

**Brett Argall,** Chair **Rebecca Charniak,** Member

**Kelli Grady,** Vice Chair **Julie Moulder,** Member

**Lisa Brown,** Secretary

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**Douglas School Committee**

**REVISED**

**School Committee Meeting**

Wednesday, March 4, 2020, 7:00 p.m.

Room C208, Douglas High School

33 Davis Street

*The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items*

*listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

* **Call to Order**
* **Pledge of Allegiance**
* **Student Representative**
* **Public Comment & Communications:**
* The School Committee welcomes public comment on items that are within the scope of the School Committee’s responsibilities. The Public Comment agenda item is reserved for this purpose.
* **Old Business:**

* **New Business:**
* **Superintendent’s Report:** 
  + Information that was distributed on Novel Coronavirus
  + New District Job Descriptions
  + Class of 2020 – List of Colleges
  + Rural Aid Submission
  + DPS – LED Lighting & DPS/DES Key Repairs
  + Condition of Softball Field
  + Project Lead The Way Convening Report
* **School Committee & Sub-Committee Report:**
  + Accounts Payable Report
* **Consent Agenda:**
  + February 5, 2020 Meeting Minutes
  + 2020-2021 School Year Calendar
  + DES – School Community Garden
  + School Choice Participation Vote – 2020-2021
* **School Business and Operations Manager’s Report:**
  + Transfers and Reclassifications
  + FY2019 DESE End of Year Report Audit
  + FY2020 General Fund Budget Report
* **Topics Not Anticipated:**
* **Executive Session:**
* To discuss the strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body, and to conduct collective bargaining.
* **Adjourn**

**Upcoming School Committee Meetings**:

* March 18, 2020
* April 1, 2020