

# Douglas School Committee

Lisa Brown, Chair  
Kelli Grady, Vice Chair  
Heather Morin, Secretary



Rebecca Charniak, Member  
Julie Moulder, Member

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## REVISED

### School Committee Meeting

Wednesday, January 20, 2021 at 7:00 p.m

This will be a remote (Zoom) meeting that will be streamed live on YouTube

Join Zoom Meeting:

<https://douglasps-net.zoom.us/j/81693529164?pwd=cUcxS2JzMXBINKhteVRqVFVN3d2RBQT09>

Meeting ID: 816 9352 9164

Password: 323787

*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:**
  - COVID-19 Update
  - State Of The Schools
  - Job Descriptions
  - Superintendent's Goals Mid-Cycle Presentation
  - Additional Stimulus Money
  - FY 22 Budget Update
  - **First Reading of the Restraint Prevention & Behavior Support Policy & Procedures**
  - **First Reading of the Title IX Policy**
- ◆ **School Committee & Sub-Committee Report:**
  - Accounts Payable Report
- ◆ **Consent Agenda:**
  - ~~January 6, 2021 Meeting Minutes~~
  - 2021-2022 School Year Preschool Tuition Rates
  - Van Pool Transportation LLC and NRT Bus Inc. Special education and homeless transportation MOA's
  - **DHS - Videographer Position**
- ◆ **School Business and Operations Manager's Report:**
  - Transfers and Reclassifications
  - FY 2021 General Fund Budget Report
  - FY 2021 School Choice & Circuit Breaker projections
  - FY 2021 Preschool and School Lunch Trend History and Projections
- ◆ **Topics Not Anticipated:**
- ◆ **Executive Session:**
  - To conduct strategy sessions in preparation for negotiations with nonunion personnel as an open meeting may have a detrimental effect on the bargaining position of the governmental body.

*Excellence in Education*      *Posted: 1/14/2021, Revised 1/19/2021*

The Douglas Public Schools offer diverse learning experiences that meet the academic, social, physical, and emotional needs of all students. We provide a safe, supportive, and challenging learning environment in which students may achieve academic success and personal growth. Decisions are made in the best interest of students.

◆ Adjourn:

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**Upcoming School Committee Meetings:**

- February 3, 2021
- February 17, 2021