

Douglas School Committee

Heather Morin, Chairperson
Rebecca Charniak, Vice Chairperson
Monique Salvias, Secretary



Lisa Brown, Member
Julie Moulder, Member

21 Davis Street, Douglas, Massachusetts 01516
schoolcommittee@douglasps.net

School Committee Meeting
Tuesday, August 24, 2021 at 7:00 p.m
Douglas High School Cafeteria
33 Davis Street, Douglas MA 01516

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:**
 - Start of the School Year Update
 - BVExcel
 - AP Test Scores
 - Enrollment Numbers and Projections
- ❖ **School Committee & Sub-Committee Report:**
 - Accounts Payable Report
- ❖ **Consent Agenda:**
 - June 16, 2021 Meeting Minutes
 - June 29, 2021 Meeting Minutes
 - July 21, 2021 Meeting Minutes
 - FY 2022 Whitin Community Center Agreement
 - FY 2022 Physician's Contract
 - 2021-2022 School Choice Vote - by Grade
 - Affirm DMS & DHS Student Activity Fund Accounts (DES SAF Closed out as of June 30, 2021)
 - Presentation on Safety Protocols for The Start of the School Year and Possible Vote
 - Adding Good Friday to List of Paid Holidays
 - Support Staff Positions at the Douglas Primary School
- ❖ **School Business and Operations Manager's Report:**
 - Transfers and Reclassifications
 - FY 2021 Year End Reclassifications
 - FY 2021 Year End General Fund Transfers
 - FY 2021 Year End General Fund Budget Report
 - FY 2021 Year End Balances Report - All Funds
 - FY 2021 School Lunch Trend Report
 - FY 2021 Preschool Trend 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.

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Posted: 8/18/2021

❖ **Adjourn:**

Upcoming School Committee Meetings:

- September 1, 2021
- September 15, 2021