

# Douglas School Committee

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



Lisa Brown, Member  
Julie Moulder, Member

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## **REVISED**

### **School Committee Meeting**

Thursday, August 19, 2021 at 7:00 p.m

Join Zoom Meeting:

<https://douglasps-net.zoom.us/j/87952287525?pwd=aHRzVTZCVWZuL2JrTkJxMkFHR2htUT09>

Meeting ID: 879 5228 7525

Password: 407571

*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:**
  - MASC Representative Tracy Novick - Superintendent's Evaluation
- ❖ **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:**
  - Presentation on Safety Protocols for The Start of the School Year And Possible Vote
  - July 21, 2021 Meeting Minutes
  - Adding Good Friday to List of Paid Holidays
  - **Support Staff Positions at the Douglas Primary School**
- ❖ **School Business and Operations Manager's Report:**
  - 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.
- ❖ **Adjourn:**

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**Upcoming School Committee Meetings:**

**Excellence in Education**

Posted: 8/16/2021, **Revised: 8/18/2021**

*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.*

- September 1, 2021
- September 15, 2021