

# Douglas School Committee



**Heather Morin**, Chairperson  
**Monique Salvas**, Vice Chair  
**Julie Moulder**, Secretary

**Beth Bergstrom**  
**Theresa Brooks**

## **REVISED AGENDA**

### **School Committee Meeting**

Wednesday, July 20, 2022 at 7:00 p.m.

~~–Location: Room C208~~

### **LOCATION: HIGH SCHOOL CAFETERIA**

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.*

**“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.”**

- ◆ **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:**
  - SEPAC Annual Presentation
- ◆ **School Committee & Sub-Committee Report:**
  - Accounts Payable Report
- ◆ **Consent Agenda:**
  - April 6, 2022 School Committee Meeting Minutes
  - May 18, 2022 School Committee Meeting Minutes
  - June 1, 2022 School Committee Meeting Minutes
  - June 15, 2022 School Committee Meeting Minutes
  - Executive Session Meeting Minutes:
    - 1/8/2020, 3/3/2020, 4/1/2020, 6/1/2020, 6/10/2020, 11/18/2020, 1/20/2021, 3/1/2021, 4/7/2021, 4/27/2021, 6/16/2021, 8/24/2021, 9/15/2021, 10/6/2021, 11/2/2021, 11/4/2021, 11/9/2021, 12/8/2021, 1/19/2022, 3/2/2022, 3/16/2022, 4/11/2022, 4/20/2022
  - Policy Sub-Committee Meeting Minutes:
    - 9/23/2021, 9/30/2021, 1/18/2022, 2/11/2022, 6/8/2022, 6/15/2022
  - JLCD - Medication Policy - First Reading
  - JLCD-R - Administration Of Over-The-Counter Medication - First Reading
  - Wellness Policy: Procedural Guidelines
  - Updates to Student Activity Accounts - DMS & DHS
  - FY 2023 Student Activity Fund Accounts Listing
  - 2022 - 2023 School Lunch Program Fees
  - Job Description - Administrative Assistant - Building Principal
  - Job Description - Administrative Assistant to the Director of Special Education & Student Support Services
  - Appoint Shirley Moczynski to the Building & Facilities Construction Committee (July 1, 2022 - June 30, 2025)

*Excellence in Education* Posted: 7/13/2022, REVISED 7/18/2022, REVISED: 7/20/2022

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# Douglas School Committee



❖ **School Business and Operations Manager's Report:**

- Transfers & Reclassifications
- FY 2021 DESE End of Year Report & Audit

❖ **Topics Not Anticipated:**

❖ **Executive Session:**

- To discuss strategy with respect to contract negotiations with nonunion personnel: (2) Special Education Coordinator positions

❖ **Adjourn:**

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**Upcoming School Committee Meetings:**

- July 22, 2022
- August 24, 2022
- September 7, 2022