

# Douglas School Committee



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

Beth Bergstrom  
Theresa Brooks

---

## REVISED

**School Committee Meeting**  
Wednesday, February 1, 2023 at 7:00 p.m.  
Douglas High School, Room C208  
33 Davis Street, Douglas MA

*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:**
  - DMS - Mock Trial Presentation
  - FY 2024 Superintendent’s Preliminary Proposed Budget
  - SEPAC Update
- ❖ **School Committee & Sub-Committee Report:**
  - Accounts Payable Report
- ❖ **Consent Agenda:**
  - January 18, 2023 Meeting Minutes
  - Non-School Sponsored trip to Disney in Florida - Use of School Building
  - **Technology Data Specialist - Job Description Approval - Rate Adjustment**
- ❖ **School Business and Operations Manager’s Report:**
  - Transfers & Reclassifications
- ❖ **Topics Not Anticipated:**
- ❖ **Executive Session:** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- ❖ **Adjourn:**

# Douglas School Committee



## Upcoming School Committee Meetings:

- March 1, 2023
- March 15, 2023
- April 5, 2023