

Douglas School Committee



Heather Morin, Chairperson
Monique Salvas, Vice Chair
Theresa Brooks, Secretary

Beth Bergstrom, Member
Meagan Rodzen, Member

School Committee Meeting

Wednesday, December 6, 2023

NEW START TIME: 6:30 P.M.

Location: 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:**
 - DPS ST Math Presentation
 - STAR Presentation
- ❖ **School Committee & Sub-Committee Report:**
 - Accounts Payable Report
- ❖ **Consent Agenda:**
 - November 15, 2023 Meeting Minutes
 - FY 2024 Grant Expenditure Approvals- FY 2024 Special Education Grants - IDEA 240 Grant-\$316,716 & IDEA 262 Grant-\$11,415
 - FY 2024 DHS Innovation Career Pathways Support Grant (Manufacturing) - \$75,000
 - Rescind Reclassification # 4 - November 1, 2023
- ❖ **School Business and Operations Manager’s Report:**
 - FY 2024 Transfers & Reclassifications
 - FY 2023 DESE End of Year Financial Report (EOYR), unaudited
- ❖ **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 (to review of contract language and proposed revision strategies for a successful completion of the agreement between the Douglas School Committee and the Superintendent of Schools - Contract).
- ❖ **Adjourn:**

Excellence in Education

Posted: 11/30/2023

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Upcoming School Committee Meetings:

- December 20, 2023 - Zoom
- January 3, 2024