

Douglas School Committee

Brett Argall, Chair
Jillian Carneiro, Vice Chair
Julie Moulder, Secretary



Kelli Grady, Member
Lisa Brown, Member

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

REVISED

School Committee Meeting

Wednesday, August 15, 2018, 7:00 p.m.
Room C208, 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.

- ❖ **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:**
 - New Hires
 - Thank You to Team Rubicon and The River Church/Children's Haven
 - Introducing Jonathon Bell – Elementary School Principal
- ❖ **School Committee & Sub-Committee Report:**
 - Accounts Payable Report
- **Consent Agenda:**
 - July 17, 2018 Meeting Minutes
 - July 18, 2018 Meeting Minutes
 - Additional Staffing:
 - (1) Additional 0.3 FTE 1:1 Special Education Paraprofessional at DPS
 - (2) 1.0 FTE 1:1 ABA Therapists at DES
 - (2) 1.0 FTE 1:1 ABA Therapists at DMS
 - (1) 1.0 FTE 1:1 ABA Therapist at DHS
 - Revision of Credit Requirements at DHS
 - Disposal of Surplus Equipment – DHS 4 Desks
- ❖ **School Business and Operations Manager's Report:**
 - Transfers and Reclassifications
 - FY2018 Year End Fund Balance Report
 - FY2018 Preschool History Trend Report
 - FY2018 School Lunch History Trend Report
 - FY2018 School Choice & Circuit Breaker History 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**

Excellence in Education

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Upcoming School Committee Meetings:

- September 5, 2018
- September 19, 2018

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