

Douglas School Committee

Brett Argall, Chair
Jillian Carneiro, Vice Chair
Lisa Brown, Secretary



Kelli Grady, Member
Julie Moulder, Member

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School Committee Meeting

Wednesday, December 19, 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:**

- Update – E.S. Lessons
- Update – Sutton/Douglas Football Collaborative
- Update – BVSC Collaborative

❖ **School Committee & Sub-Committee Report:**

- Accounts Payable Report
- Budget Sub-Committee Update
- MASC Update

• **Consent Agenda:**

- December 5, 2018 Meeting Minutes
- Policy for Use and Improvements Upon Town Property/Facilities
- Purchase of 130 Chromebooks for DMS

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

- Transfers and Reclassifications
- FY2019 General Fund Budget 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**

Upcoming School Committee Meetings:

- January 2, 2019
- January 16, 2019

Excellence in Education

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.