

# Douglas School Committee

## Meeting Agenda\*

**REVISED**

Date: September 20, 2017  
Location: Douglas High School  
Room C208  
Time: 7:00 P.M.

\*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.

### Pledge of Allegiance

### Student Representative Report

### Approval of Minutes

No Minutes

### Superintendent's Report

- DMS – Out of State Cross Country Meet
  - Rhode Island – Ocean State Invitational
- DHS – Class of 2021 – New Student Activity Account
- DHS- Class of 2019 – Disney Trip Proposal
- DES – Afterschool Enrichment Coordinator Position
- DES – Chorus Program Stipend & Fee Approval
- Interim Superintendent's Vacation Days
- Policy Sub-Committee Discussion

### School Business and Operations Manager's Report

Transfers and Reclassifications

\*Warrants Approved on 9/6/2017:

BATCH#	BATCH NAME
7151	General Fund
7153	General Fund
7154	FY17 Encumbrance /General Fund
7155	Food Service/General Fund
7156	School Choice
7161	DHS Athletic Revolving Fund
7167	Facilities Use Revolving Fund
7168	Food Service
	Lost Books/Chromebooks Revolving
7169	Fund/General Fund
7170	Douglas High School Student Activity
7171	General Fund

### Audiences and Communications

Speakers are limited by policy to 3 minutes per person and must be recognized.

### Executive Session

#### Executive Session needed:

3. To discuss 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.

### Adjournment

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### Future Agenda Items:

### Upcoming Meetings:

School Committee –  
October 4, 2017