

Douglas School Committee

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



Kelli Grady, Member
Julie Moulder, Member

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

REVISED

School Committee Meeting

Wednesday, January 16, 2019, 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:**

- Scholar Luncheon
- Professional Development Day Agenda
- Safety Plan Update

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

- Accounts Payable Report

• **Consent Agenda:**

- December 19, 2018 Meeting Minutes
- January 2, 2019 Meeting Minutes
- FY2020 Administrative & Non-Union Salary Wage Increase
- Additional Staffing:
 - DPS – (1) 0.2 FTE Special Education Paraprofessional
 - DES – (1) 1.0 FTE Special Education Teacher
- DHS – Student Counsel Overnight Field Trip
- DHS – Books for Disposal
- Policy for Use of and Improvements Upon Town Property/Facilities

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

- Transfers and Reclassifications
- FY2020 FREC Oil Bid Results
- FY2018 Student Activity Fund Audit

❖ **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

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.

Upcoming School Committee Meetings:

- February 6, 2019
- March 6, 2019

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