

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, February 6, 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:**

- Vaping Presentation – Mr. Vega
- Sutton/Douglas Football Cooperative Update/Football Program Going Forward
- Letter from State Reps Regarding Chapter 70 Funding

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

- Accounts Payable Report

• **Consent Agenda:**

- January 16, 2019 Meeting Minutes
- DMS – New Student Activity Account: STEM Club & Advisor Stipend
- DHS – Class of 2020: Disney Trip
- DHS – Request to Close School Choice for the Remainder of the 2018-2019 School Year
- DHS – Books for Disposal
- DW Disposal of Obsolete Technology Equipment
- FY2020 Rates for Secretarial, Paraprofessional & ABA Therapist Substitutes
- DHS – Game Supervisor Position

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

- Transfers and Reclassifications
- FY2019 Capital Projects Update
- FY2020 Superintendent's Preliminary Proposed Budget

❖ **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:

- March 6, 2019
- March 20, 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.