

# Douglas School Committee

## Meeting Agenda\*

Date: October 4, 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

September 6, 2017  
September 20, 2017

### Superintendent's Report

Professional Development Day – A.L.I.C.E Training

Budget Sub-Committee – Update

Review of BOS Meeting

Accounts Payable/Warrant Approval Process

### School Business and Operations Manager's Report

FY2018 Budget Update

Transfers and Reclassifications

\*Warrants Approved on 9/20/2017:

BATCH#	BATCH NAME	
7176	General Fund	\$ 90,088.18
7178	Insurance	\$ 4,602.00
7179	Circuit Breaker	\$ 100,716.86
7181	General Fund	\$ 1,256.00
7187	General Fund	\$ 38,264.22
7189	School Choice	\$ 28,340.25
7191	Douglas High School Student Activity	\$ 1,138.50
7193	General Fund	\$ 25,647.38
7194	Food Service	\$ 10,696.09
7195	Food Service	\$ 4,225.79
7199	General Fund	\$ 1,850.00
WIRE	Food Service	\$ 5.91
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		\$ 306,831.18

### 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 18, 2017