

# Douglas School Committee

## Meeting Agenda\*

### **REVISED**

Date: October 18, 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**

October 4, 2017

### **Superintendent's Report**

Athletic Donation – Banner Approval

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

Discussion – Interim Superintendent

DPS – (2) 1:1 ABA Therapists

### **School Business and Operations Manager's Report**

Transfers and Reclassifications

FY2018 94-142 Special Education Grant (240)

\*Warrants Approved on 10/4/2017:

| <b>BATCH#</b> | <b>BATCH NAME</b>                    |           |
|---------------|--------------------------------------|-----------|
|               | FY17 Sped Program Improvement        |           |
| 1019          | Grant(274)/General Fund              | 2,607.04  |
| 7201          | General Fund                         | 99,677.46 |
| 7202          | Norfolk Aggie Trans                  | 892.96    |
| 7205          | FY17 Teacher Quality Grant           | 1,500.00  |
| 7207          | School Choice                        | 1,581.39  |
| 7208          | DHS Athletic Revolving Fund          | 157.26    |
| 7209          | General Fund                         | 1,620.00  |
| 7211          | General Fund                         | 28,352.44 |
| 7222          | General Fund                         | 6,847.65  |
| 7224          | Food Service                         | 7,107.80  |
| 7228          | Douglas High School Student Activity | 15,181.62 |

### **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 –  
November 1, 2017