# Douglas School Committee Meeting Agenda\*

### **REVISED**

Date: Location:

Time:

\*

January 18, 2017 Douglas High School Room C208 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**

December 21, 2016

January 4, 2017

#### **Superintendent's Report**

DHS Student Council - Over Night Field Trip

LEGO Robotics Team Presentation

**Transportation Information** 

Interview - Mr. Kevin Maines

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

**Transfers and Reclassifications** 

Warrants Approved on 1/4/2017:	
BATCH NAME	BATCH #
General Fund	6649
General Fund	6651
School Choice	6653
Food Service	6654
<ul> <li>Douglas High School Student Activity</li> </ul>	6658
<ul> <li>DES After School Program Revolving Fund</li> </ul>	6660
General Fund	6661
<ul> <li>DHS Athletic Revolving Fund</li> </ul>	6662
School Health Grant	6663
<ul> <li>Paul Manning Scholarship</li> </ul>	6664
Food Service	Wire

### 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

## Future Agenda Items

#### **Upcoming Meetings**

School Committee – February 1, 2017