

# **Douglas School Committee Meeting Agenda\***

Date: February 8, 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**

## **Superintendent's Report**

FY2018 – DRAFT Budget

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

Transfers and Reclassifications

\*Warrants Approved on 2/1/2017:

<u>BATCH NAME</u>	<u>BATCH #</u>
General Fund	6693
School Choice	6694
General Fund	6695
DHS Athletic Revolving Fund/DMS Athletic	
Revolving Fund/DMS Athletic Donation	6696
Account	
Norfolk Aggie Transportation	6706
General Fund	6707
General Fund	6708
DMS Athletic Revolving Fund	6709
Circuit Breaker	6710
Preschool Revolving Fund	6711
Food Service	6713
FY16 Teacher Quality Grant	6714
DHS Athletic Revolving Fund	6715
Douglas High School Student Activity	6716
Medicaid	6717
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**

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## **Future Agenda Items**

## **Upcoming Meetings**

School Committee –  
March 1, 2017