Douglas School Committee

Sherry Zetlan, Chair Jillian Carneiro, Vice Chair Julie Moulder, Secretary



Brett Argall, Member Julie Finnegan, Member

21 Davis Street, Douglas, Massachusetts 01516 schoolcommittee@douglasps.net

School Committee Meeting

Wednesday, December 6, 2017, 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.

School Committee & Sub-Committee Report:

Accounts Payable Report

❖ Consent Agenda:

- November 15, 2017 Minutes
- Disposal of Grounds Equipment
- FY2019 FREC Oil Bid
- Alternate Designated signer for Accounts Payable Warrants
- FY2018 Whitin Community Center Agreement

Superintendent's Report:

- 2017DHS AP Results
- Special Education Hiring & Openings Update
- A.L.I.C.E. Planning & Update
- Feedback on Primary School A.L.I.C.E. Drill 11/29/2017
- Invitation from Nipmuc Regional High School

School Business and Operations Manager's Report:

- FY2018 Transfers & Reclassifications
- FY2019 Draft Budget Timeline Calendar

Executive Session:

- 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.
- To discuss strategy related to non-union contract.

❖ Adjourn

Upcoming School Committee Meetings:

- December 20, 2017
- January 3, 2018

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