

# Douglas School Committee

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



Brett Argall, Member  
Julie Finnegan, Member

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**REVISED**

## 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.

❖ **Adjourn**

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### Upcoming School Committee Meetings:

- December 20, 2017
- January 3, 2018

### *Excellence in Education*

The Douglas Public Schools offer diverse learning experiences that meet the academic, social, physical, and emotional needs of all students. We provide a safe, supportive, and challenging learning environment in which students may achieve academic success and personal growth.

Decisions are made in the best interest of students.