

Douglas School Committee

Brett Argall, Chair
Kelli Grady, Vice Chair
Lisa Brown, Secretary



Rebecca Charniak, Member
Julie Moulder, Member

21 Davis Street, Douglas, Massachusetts 01516

REVISED

School Committee Meeting

Wednesday, June 19, 2019, 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.

❖ **Old Business:**

❖ **New Business:**

❖ **Superintendent's Report:**

- End of School Year

❖ **School Committee & Sub-Committee Report:**

- Accounts Payable Report
- Superintendent's Assessment

• **Consent Agenda:**

- June 5, 2019 Meeting Minutes
- HVAC Bid Approval
- FY2020 Athletic Fee's & Family Caps
- FY2020 Whitin Community Center Agreement
- Update – Charge and Collection of Payment for School Meals Policy – Second Reading & Approval
- Disposition of 2 Floor Machines
- New Student Activity Account – Class of 2023 & Class of 2021 Class Trip
- Reaffirmation of Student Activity Fund Accounts

❖ **School Business and Operations Manager's Report:**

- Transfers and Reclassifications

❖ **Topics Not Anticipated:**

• **Executive Session:**

- To discuss the 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**

Upcoming School Committee Meetings:

- July 17, 2019
- August 14, 2019

Excellence in Education Posted: June 13, 2019/Revised on: June 17, 2019

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.