

# 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

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**REVISED**

## **School Committee Meeting**

Wednesday, July 17, 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:**
    - Map of Trails
  - ❖ **School Committee & Sub-Committee Report:**
    - Accounts Payable Report
  - **Consent Agenda:**
    - June 19, 2019 Meeting Minutes
    - Appointment of FY2020 School Physician
    - FY2020 Athletic Fee's & Family Caps
    - Reaffirmation of Student Activity Fund Accounts
    - DMS Student Activity Fund – Reduction of Maximum Checking Account Balance
    - DMS – Items for Disposal:
      - 9 Cafeteria Folding Tables
      - Science Textbooks
  - ❖ **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**
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### **Upcoming School Committee Meetings:**

- August 14, 2019
- September 4, 2019

*Excellence in Education*

*Posted: July 11, 2019 Revised on 7/16/2019*

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.