



AGENDA and NOTICE

OCT 25 AM 9:02

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, October 29, 2018
6:00 p.m.

LOCATION
Superintendent's Conference Room
40 Fairbank Road
Sudbury, MA 01776

AGENDA

6:00 p.m. Open Regular Session- Superintendent's Conference Room

1. Executive Session

--To discuss strategy with respect to negotiations with the SEA and Custodial unions, and potentially vote on any tentative agreements, as to do so in open session may be detrimental to the negotiating position of the Committee.
--Adjourn Executive Session

6:30 p.m. Open Regular Session- Sudbury Senior Center

1. Open Forum 20 mins

This is an opportunity for members of the community to address the School Committee on items included on this agenda, the agenda from the previous meeting, and other relevant items as time permits. Members of the Public wishing to address the Committee shall sign in on the form provided at the Meeting and, after being recognized by the Chair, shall state their name, address, and the agenda item they wish to address. The Chair in his/her discretion may also add time for public comment after a specific agenda item

2. Bus Transportation Issues (Jessica Quint, Area General Manager, First Student) (Discussion) 30 mins

3. District Policy Manual (Michael Gilbert, MASC) (Discussion/Action) 30 mins

- a. Review District Policy Manual Section EEAG
- b. Review District Family and Medical Leave Policy
- c. Review Section Policy Manual Section G
- d. Approve Final Draft of SPS District Policy Manual
- e. Hosting and Maintenance of Policy Manual

4. FY20 Budget Presentation (Don Sawyer) (Report/Discussion) 90 mins

- a. School Committee Budget Initiatives
- b. Utilities Forecast
- c. Transportation Forecast
- d. Technology Infrastructure System
- e. Plant Operations and Maintenance
- f. SPS Capital Projects (Facilities Director Bill Barletta, Facilities Supervisor Joe Kupczewski)

5. District Reports (Report) 10 mins

- a. SEA Report
- b. Business and Finance Director's Report- Transportation Update
- c. Assistant Superintendent's Report- Accountability Classification
- d. Superintendent's Report- Enrollment Update, School Visits, Entry Update

6. Review Draft Template for SPS Relocation Subcommittee (Discussion/Action) 15 mins

7. Recommendations to School Start Time Subcommittee (Discussion/Action) 20 mins

8. Review Draft Template for Superintendent Evaluation Subcommittee (Discussion/Action) 15 mins

9. Appoint Members to Strategic Planning Subcommittee (Discussion/Action) 5 mins

10. State of School Scheduling (Discussion/Action) 20 mins

11. EDCO Quarterly Report (Discussion/Action) 10 mins

- a. Vote on bylaw changes

12. School Committee Reports [Liaison/Subcommittee Reports] (Report) 10 mins

13. Members' Forum



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|-------------------------------------------------------------------------|---------------------|---------|
| 14. School Committee Communications | (Discussion/Action) | 10 mins |
| a. Review Draft Letter to SPS Community Regarding School Committee Work | | |
| b. Possible Ratification of Contracts: Custodial Union | | |
| 15. Personnel Actions | (Report) | 5 mins |
| 16. Future Agenda Item Discussion | | |
| 17. Minutes- Regular Session Minutes (9/24/18,10/1/2018) | (Discussion/Action) | 10 mins |
| 18. Adjournment | | |

"This listing of matters is 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."