



# AGENDA and NOTICE

## SCHOOL COMMITTEE MEETING

Regular Session Meeting  
Monday, July 17, 2023

**LOCATION**  
**Remote Location**  
Dial-In: 1 301 715 8592 Webinar ID: 881 6915 0479  
URL: <https://us02web.zoom.us/j/88169150479>

### AGENDA

#### 7:00 p.m. Open Regular Session - Remote Call

1. Special Matters (Report) 30 Mins
  - a. MSBA Presentation, Don Sawyer, Director of Business and Human Resources and Sandra Duran, Combined Facilities Director
2. Public Comment 15 Mins
  - a. *This is an opportunity for members of the community to address the School Committee. At the start of each regularly scheduled School Committee meeting, individuals will sign in for an opportunity to speak during public comment. School Committee Policy BEDH allots each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate, or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues within the School Committee's authority.*
3. Educational and Operational Matters (Report) 30 Mins
  - a. District Reports
    - i. Director of Business and Human Resources Report
      - FY23 End Of Year Close Update
    - ii. Assistant Superintendent Report
    - iii. Superintendent's Report
4. Business and Policy Matters (Discussion/Action) 20 Mins
  - a. 2023-2024 School Committee Goals (Discussion/Action) 20 Mins
  - b. Policy Subcommittee Recommendations (Discussion/Action) 30 Mins
    - i. Policy AA - School District Legal Status
    - ii. Policy AB - The People and Their School District
    - iii. Policy AC - Nondiscrimination Including Harassment and Retaliation
    - iv. Policy AC-R - Nondiscrimination Policy Including Harassment and Retaliation
    - v. Policy ACA - Nondiscrimination on the Basis of Sex
    - vi. Policy ACAB - Sexual Harassment
    - vii. Policy AD - Mission Statement
    - viii. Policy ADC - Tobacco Products on School Premises Prohibited
    - ix. Policy BA - School Committee Operating Protocols
    - x. Policy BB - School Committee Legal Status
    - xi. Policy BBAA - School Committee Member Authority
    - xii. Policy BBBA/BBBB - School Committee Member Qualifications / Oath of Office
    - xiii. Policy BBBC - School Committee Member Resignation
    - xiv. Policy BBBE - Unexpired Term Fulfillment
    - xv. Policy BDFA - School Councils

- xvi. Policy BDFA-E - School Improvement Plan
- xvii. Policy BDFA-E-1 - School Improvement Plan
- xxviii. Policy BDFA-E-2 - Submission and Approval of the School Improvement Plan
- xix. Policy BDFA-E-3 - Conduct of School Advisory Council Business
- xx. Policy BEDH-E - Guidelines for Public Comment
- xxi. Policy BG - School Committee Policy Development
- xxii. Policy BGC - Policy Revision and Review
- xxiii. Policy BHE - Use of Electronic Messaging by School Committee Members
- xxiv. Policy BIBA - School Committee Conferences, Conventions, and Workshops
- xxv. Policy BID - School Committee Member Compensation and Expenses
- xxvi. Policy BJ - School Committee Legislative Program
- xxvii. Policy BK - School Committee Memberships
- xxviii. Policy CA - Administration Goals
- xxix. Policy CB - School Superintendent
- xxx. Policy CBD - Superintendent's Contract
- xxxi. Policy CBI - Evaluation of the Superintendent
- xxxii. Policy CCB - Line and Staff Relations
- xxxiii. Policy CE - Administrative Councils, Cabinets, and Committees
- xxxiv. Policy CH - Policy Implementation
- xxxv. Policy CHA - Development of Procedures
- xxxvi. Policy CHA/CHC - Development and Dissemination of Procedures
- xxxvii. Policy CHC - Procedures Dissemination
- xxxviii. Policy CHCA - Approval of Handbooks and Directives
- xxxix. Policy CHCA-E - Approval of Handbooks and Directives
- xl. Policy CL - Administrative Reports
- xli. Policy CM - School District Annual Report
- xl. Policy EB - Safety Program
- xl. Policy EBB - First Aid
- xl. Policy EBC - Emergency Plans
- xl. Policy EBCD - Emergency Closings
- xl. Policy EC - Buildings and Grounds Management
- xl. Policy ECA - Buildings and Grounds Security
- xl. Policy ECAF - Security Cameras in Schools
- xl. Policy EEAE - School Bus Safety Program
- l. Policy EEAE - Student Conduct on School Buses
- li. Policy EFC - Free and Reduced Price Food Services
- c. Loring PTO Gift (Discussion/Action) 10 Mins
- d. Haynes Signage Request (Discussion/Action) 10 Mins
- e. Monthly Accounts Payable and Payroll Warrants Submission (Discussion) 5 Mins
- f. Liaison Reports (Discussion) 5 Mins
- g. Minutes (May 22, 2023) (Discussion/Action) 5 Mins

5. 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."*

*The next School Committee Meeting is scheduled for **August 7, 2023***