

AGENDA and NOTICE SCHOOL COMMITTEE MEETING

Regular Session Monday, September 9, 2024 <u>LOCATION</u> Sudbury Public Schools 40 Fairbank Road - Room 214 Sudbury, MA 01776

AGENDA

7:00 p.m. Open Executive Session

- 1. Executive Session
 - a. Motion and vote to convene in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purpose:
 - i. Purpose (3) to discuss strategy with respect to and in preparation for collective bargaining or litigation with the Nurses' Union, because an open discussion may have a detrimental effect on the bargaining position of the Committee.
 - ii. Purpose (7) to review and approve minutes from the Sudbury School Committee executive session meeting of August 5, 2024.

7:30 p.m. Open Regular Session

- 2. Public Comment
 - 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.
- Educational and Operational Matters

 SEA Report (Melissa Morabito)
 - (Report) 15 Mins b. District Reports i. Director of Business and Human Resources Report ii. Assistant Superintendent Report Superintendent's Report iii. **Business and Policy Matters** a. MSBA Timeline (Discussion) 10 Mins b. Grant Assurances (Discussion/Action) 5 Mins c. Short and Long-Term Capital Planning (Discussion) 25 Mins d. SED Additional Space Discussion (Discussion/Action) 15 Mins e. Combined Facilities MOA (Discussion/Action) 15 Mins f. Liaison Reports (Discussion) 10 Mins
- 5. Adjournment

4.

"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 September 23, 2024

15 Mins