



# AGENDA and NOTICE

## SCHOOL COMMITTEE MEETING

Regular Session Meeting  
Monday, January 28, 2019  
6:30 PM

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

### AGENDA

**6:30 p.m. Open Executive Session- Superintendent's Conference Room**

1. Executive Session

----To discuss strategy with respect to negotiations with the Nurses union and non-union personnel, and to potentially vote on any tentative agreements, as to do so in open session may be detrimental to the negotiating position of the Committee.

**7:30 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. Educational Matters

a. District Reports (Report) 15 mins

- i. SEA Report
- ii. Business and Finance Director's Report
- iii. Assistant Superintendent's Report
- iv. Superintendent's Report

b. Director of Student Services Hiring Process (Discussion/Action) 30 mins

3. Business and Policy Matters

a. Review and Finalize Topics for Legislative Forum (Discussion) 10 mins

b. Master Planning Committee (Discussion/Action) 10 mins

c. Capital Articles (Discussion/Action) 15 mins

- i. Nixon Playground
- ii. Transportation Revolving Account
- iii. Music Revolving Account

d. Review School Committee SMART Goals (Discussion) 10 mins

e. Review Strategic Planning Subcommittee Template (Discussion/Action) 20 mins

f. Vote on Tentative Non-Union Agreements (Discussion/Action) 10 mins

g. Liaison Reports (Discussion) 10 mins

h. Future Agenda Items (Discussion) 10 mins

i. Minutes- Regular Session Minutes (01/07/19) (Discussion/Action) 10 mins

4. 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."*