By M. Bonderenko Town Clerk at 8:37 am, Jun 05, 2017

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By Lauren Ferrucci at 2:35 pm, Jun 01, 2017

Mendon-Upton Regional School District

SCHOOL COMMITTEE MEETING AGENDA

Superintendent's Conference Room – Miscoe Hill School June 5, 2017 7:00 p.m.

7:00 pm	Call to Order - Superintendent Maruszczak	

7:01 pm Pledge of Allegiance

NOTE: Per *Policy BDA-School Committee Organizational Meeting*, the Superintendent calls the annual organizational meeting to order to allow for the election of a new Chair, who will then preside over the remainder of the meeting.

7:02 pm Reorganization of School Committee: Chairperson Nomination / Vote (Newly elected Chair now takes over meeting)

7:05 pm Nomination / Vote for Vice Chair

7:09 pm Approval of Agenda

7:10 pm Meeting Minutes Approvals

- Approval of Open Session Minutes May 8, 2017
- Approval of Executive Session Minutes- May 8, 2017

7:13 pm Re-organization of School Committee: Appointment /Vote for Secretary, Taft Library Trustee (Mendon), Risteen Fund Representative (Upton), Asst. Treasurer, Treasurer, Clerk, Blackstone Valley Educational Consortium

Selection of SC Subcommittees:

- Budget Subcommittee
- Policy Subcommittee
- Negotiations Subcommittee
- Superintendent's Evaluation Subcommittee
- Golden Apple Subcommittee

7:25 pm Community Comments

7:40 pm Superintendent's Comments

- Graduation 2017/Enrollment for 2017-18
- K12 Insight Survey Administration
- Update on FY18 Budget- State Funding & Expenses

7:55 pm Subcommittee Updates

- Golden Apple Award Subcommittee
- Negotiations Subcommittee

7:57 pm Old Business

• Follow-Up on Kindergarten Recess

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. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.

8:00 pm New Business

- Presentation of Data Related to Inclusion Practices
- Approval of Nipmuc Engineering Field Trip

8:25 pm Correspondence

- Annual Jim Grant Golf Tournament Fundraiser
- Massachusetts Medical Society- re. epipens
- 8:26 pm Other matters not anticipated by the Committee within 48 hours of the posted meeting
- 8:27 pm Future Agenda items
 - Golden Apple Award- June 20
 - 1:1 Learning Evaluation Presentation- August 21
- 8:28 pm Roll Call to Executive Session pursuant to MGL Chapter 30A, section 21(a), exemptions #3, to discuss strategy with respect to the successor agreement to the Teachers Collective Bargaining Agreement, because doing so in open meeting would have a detrimental effect on the bargaining position of the Committee. (The Committee will not return to open session.)