



Cohasset Public Schools
143 Pond Street
Cohasset, MA 02025
Continuing the Commitment to Excellence
SCHOOL COMMITTEE MEETING

SCH_Agenda_2019_08_07

Revised

Wednesday, August 7, 2019
Central Office
Community Use Room
143 Pond Street
6:00 P.M.

Regular School Committee Meeting
As a reminder all School Committee meetings are televised and recorded.

AGENDA

Appendix

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|---------|--|-----|
| 6:00 PM | A. <u>Call to Order and Roll Call</u> | |
| 6:01 PM | K. <u>Executive Session</u> | |
| | • Chapter 39, Section 29 mandates that in order to go into Executive Session the Committee must: | |
| | 1. Do so on a roll call vote | |
| | 2. State the purpose for executive session. Exemption #2, strategy related to negotiations with non-union personnel and Exemption #3, strategy related to negotiations with union personnel. | |
| | 3. The body will reconvene in public session | |
| 7:01 PM | B. <u>Pledge of Allegiance</u> | |
| | • Members of the audience are invited to join the School Committee in the Pledge of Allegiance. | |
| 7:05 PM | C. <u>Public Comment</u> | |
| 7:20 PM | D. <u>Superintendent's Report</u> | |
| | • Recognizing Girls Lacrosse Team State Championship (Steve) | D-1 |
| | • Laura Keating Outdoor Classroom (Osgood Team) | D-2 |
| | • Hiring Update (Pat) | D-3 |
| | • Update on Facilities/Building Maintenance (Pat/Michael) | |
| 7:40 PM | E. <u>Finance</u> | |
| | • Gift | E-1 |
| | • FY19 Year End Balances (Mike) | E-2 |
| 8:00 PM | F. <u>Approval of Warrant</u> | |
| 8:05 PM | G. <u>School Committee Comments and Communication</u> | |
| | • Review Draft Annual School Committee Agenda | G-1 |
| | • School Committee Goal Review | G-2 |
| | • Reports from Sub-Committee and Liaisons (Policy & Standards, Budget Finance, Special Ed. PAC, Legislative Liaison, Facilities/Capital Projects/Technology/AEC, Collective Bargaining, Security, Superintendent Evaluation) | |
| 8:25 PM | H. <u>Approval of Minutes</u> | |
| 8:30 PM | I. <u>Follow-up and Updates</u> | |
| 8:35 PM | J. <u>Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting</u> | |
| 8:40 PM | K. <u>Executive Session</u> | |
| | • Chapter 39, Section 29 mandates that in order to go into Executive Session the Committee must: | |
| | 1. Do so on a roll call vote | |
| | 2. State the purpose for executive session. | |
| | 3. Indicate whether the body will reconvene in public session | |
| 8:45 PM | L. <u>Adjourn Open Meeting</u> | |