**Ashland School Committee Members**
Laurie Tosti, Chair
Marc Terry, Vice-Chair
Christina Fitanides, Secretary
Paul Kendall, Member
Marcy Culverwell, Member

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| **Board/Committee: School Committee Meeting - Hybrid** |
| **Date: December 11, 2024** |
| **Time of Meeting(s): 6:00 p.m. Convene a HYBRID Regular School Committee Meeting at the Ashland Town Hall, 101 Main Street, Select Board Meeting Room and via Zoom https://us02web.zoom.us/j/84625037306?pwd=5Gr7KSu1ce2lTE6IYGhHYmCrr0joe7.1** |

***The Ashland Public Schools strives to be a model district that creates a culture of inclusivity for our diverse students and staff who:***

- ***feel safe and supported,***
- ***are empowered with the academic and social-emotional skills to pursue their chosen path and***
- ***embrace their roles as positive contributors to local and global communities.***

Announce: "This meeting (is/is not) being recorded by WACA cable TV."

**I. Call to Order**
- A. Opening Procedures: Agenda Review and Adoption

**II. Public Participation** (Guidelines for Public Participation)

**III. Reports and Presentations**
- A. Student Presentations
  1. School Committee Student Advisory Council
  2. CARES - Kelley St. Coeur, AHS
  3. Unified Basketball - Josh Sanford
- B. Field Trip Proposal: Greece/April 2026 - Cory McGann
- C. ELE Report - Christy Arnold
- D. Warrant Approvals
- E. Superintendent's Report
- F. Assistant Superintendent's Report

**IV. Action Items/Discussion Updates/Votes**
- A. Chesterton Academy of the Immaculata: Catholic School Proposal in Ashland
- B. Approval of Policies:
  1. JJIF-R Athletic Concussion Regulations
  2. AD - Vision and Mission Statement
  3. EBCFA- Face Coverings
  4. DJ Purchasing
- C. First Read of Policies
  1. DJA - Purchasing Authority
  2. DJE - Bidding Requirements
  3. BHE - Use of Electronic Messaging by School Committee Members

**V. Consent Agenda**
- A. Approval of Gifts and Donations
- B. Grant Approval
- C. Minutes from November 13, 2024

The matters listed are those reasonably anticipated by the Chair. Not all items may be discussed, and other items may also be brought up for discussion to the extent permitted by law.

The next meeting will be a budget workshop on December 14 at 8:00 am David Mindess School.

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**VI. Reports of School Committee Members**

**VII. EXECUTIVE SESSION** - Move to enter into executive session under MGL; CH30A; S21(a) 2 To conduct strategy sessions in preparation for negotiations with nonunion personnel, (Superintendent Jim Adams) or to conduct collective bargaining with the intent of not returning to Public Session.

**VIII. Adjourn**

The matters listed are those reasonably anticipated by the Chair. Not all items may be discussed, and other items may also be brought up for discussion to the extent permitted by law.

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