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Newton School Committee Members MAYOR RUTHANNE FULLER-EX OFFICIO

WARD

Ι

- Bridget Ray-Canada, Vice Chair
- II Margaret Albright
- III Anping Shen
- IV Tamika Olszewski
- V Emily Prenner
- VI Ruth Goldman, Chair
- VII Kathy Burdette Shields VIII Matthew Miller

Board/Committee		e: SCHOOL COMMITTEE	
Date:		February 10, 2020	
Time of Meeting(s):		6:00 pm – Rm 210 Vote to move to rm 304 for Executive Session	
Meetin	ig(s):	7:00 pm – Regular Meeting – Rm 210	
Location:		Administration Building, 100 Walnut St	
Signature:		Lísa A. Mazzola	
6:00		Call to Order and vote to move to rm 304 for School Committee Executive Session in accordance with the provisions of Chapter 30A, §§ 18-25 of the Massachusetts General Laws in room 304 for the purpose of conducting strategy sessions in preparation of contract negotiations for non-union personnel – Superintendent and an update regarding litigation.	
7:00	1.	Re-Convene in Open Session in room 210	
7:01	2.	Superintendent's Report: (5 min)	
7:06	3.	Regular Public Comment: (up to 30 min)	
7:36	4.	Discussions/Updates: (90 min)	
		a) Information Technology and Library Department Goals: IT & Library Update	
		 b) Mid-Year Superintendent Goals and Systemwide Goals Update - Available on NPS website on Friday, February 7, 2020 	
		c) Fiscal/Operational (#2) – Available on NPS website on Friday, February 7, 2020	
		d) Facilities Report (#2) <u>Facilities Report</u>	
		e) Discussion: Policy Update FA (Facilities Goals) FA - Facilities	
		f) Discussion: Policy Update ADF (Wellness) <u>ADF - Wellness</u>	
9:06	5.	Consent Agenda (10 min) a) Discussion & Vote to approve draft SOI's for MSBA SOI for MSBA	
		b) Discussion & Vote to approve Zervas PTO 1-day Liquor License Zervas 1-Day Liquor License	
		c) Discussion & Vote to approve Cabot PTO 1-day Liquor License Cabot 1-day Liquor License	
		d) Discussion & Vote to approve Bigelow PTO donation – Stage Lighting <u>Bigelow Donation letter</u>	
9:16	6.	Preview: Budget Review (5 min)	
9:21	7.	Communications (2 min)	
9:23		Adjourn	
		Superintendent's Budget Presentation Thursday, March 12, 2020, 8:00 am Next Special School Committee Meeting: Budget Review – No Public Comment Monday. March 16, 2020, 7:00 pm	

Documents not available at time of posting on the City of Newton's Electronic Posting Board will be added as they become available and can be found via this link. The location of this meeting is accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: <u>jfairley@newtonma.gov</u> or (617) 796-1253. For Telecommunications Relay Service, please dial 711.

The listing of matters are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Times listed are approximate. Public Comment is not a discussion, debate, or dialogue between citizens and the SC, it is a citizen's opportunity to express their opinion on issues of School Committee business. The Committee may respond to a public comment by taking it under consideration when deliberating on an agenda item or referring them to the administration for appropriate action or response. Public comment shall be for a period of 15 to 30 minutes with speakers being allowed to present their material(s) to the School Committee Secretary for distribution.

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NEWTON SCHOOL COMMITTEE