

## NEWTON SCHOOL COMMITTEE

## **RECEIVED** By City Clerk at 4:37 pm, Jan 09, 2020

REVISED 4:37 pm, Jan 09, 2020 ewton School Committee Members MAYOR RUTHANNE FULLER-EX OFFICIO

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WARD Bridget Ray-Canada, Vice Chair Margaret Albright ೦೫೪೪ Anping Shen City Clerk Tamika Olszewski Emily Prenner Ruth Goldman, Chair Kathy Burdette Shields Matthew Miller

## REVISED - 1/9/20 @3:20 pm

| REVISED = 1/9/20 @3:20 pm |    |   |
|---------------------------|----|---|
| <b>Board/Committee:</b>   |    | tee: SCHOOL COMMITTEE   |
| Date:                     |    | January 13, 2020  |
| Time of                   |    | 5:00 pm – Rm 210 Vote to move to rm 304 for Executive Session   |
| <b>Meeting(s):</b>        |    | 6:00 pm – Rm 304 Special Meeting– Training–NO PUBLIC COMMENT  |
| T4!                       |    | 7:00 pm – Regular Meeting – Rm 210  |
| <b>Location:</b>          |    | Administration Building, 100 Walnut St  |
| Signature:                |    | Lisa A. Mazzola   |
| pro                       |    | 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 |
| 6:00                      |    | Remain in rm 304 for School Committee Training w/Khita Pottinger-Johnson and Beth Fitzmaurice – Special Meeting- No Public Comment  |
| 7:00                      | 1. | Re-Convene in Open Session in room 210 w/Public Comment   |
| 7:01                      | 2. | Superintendent's Report: (10 min)   |
| 7:11                      | 3. | Regular Public Comment: (up to 30 min)  |
| 7:41                      | 4. | Newton Schools Foundation Update and Vote to accept Donation: (5 min) <u>NSF Memo</u>   |
| 7:46                      | 5. | Discussions/Updates: (90 min)   |
|                           |    | a) PTO Equity Committee <u>Equity Memo</u>  |
|                           |    | b) Sustainability Update <u>Sustainability Memo and Presentation</u>  |
|                           |    | c) Transportation <u>Transportation Memo</u>  |
|                           |    | d) Buffer Zone Update <u>Buffer Zone memo</u>   |
| 9:26                      | 6. | Consent Agenda (10 min)   |
|                           |    | a) Discussion & Vote to approve Tamika Olszewski EDCO representative <u>EDCO Representative Memo</u>  |
|                           |    | b) Discussion & Vote to approve Horace Mann PTO 1-day Liquor License Horace Mann 1-Day Liquor License   |
|                           |    | c) Discussion & Vote to approve 12-16-19 minutes <u>12-16-19 Minutes - Draft</u>  |
|                           |    | d) Discussion & Vote to approve FY20 Grants <u>Grants Memo</u>  |
|                           |    | e) Discussion & Vote to approve DRC appointee <u>Steve Siegel Application</u>   |
| 9:36                      | 7. | Preview: Enrollment Planning & Class Size Report (5 min)  |
| 9:41                      | 8. | Communications (2 min)  |
| 9:43                      |    | Adjourn  Next Regular School Committee Meeting:  Monday January 27, 2020, 7/00 pm   |

Monday, January 27, 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: jfairley@newtonma.gov 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.