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## Thursday, October 10, 2019 EDUCATIONAL SUPPORT CENTER 6:30 p.m.

- 1. MEETING CALLED TO ORDER
- 2. APPROVAL OF MINUTES
  - September 12, 2019
- 3. ADMINISTRATIVE REPORTS
  - a) Superintendent of Schools
    - Superintendent's Report
  - b) Director of Administrative Services
    - Director's Report
    - Presentation of warrants
    - Update on Food and Nutritional Services
    - Budget transfer FY20
- o c) Teacher Advisory Council
  - d) Student Advisory Council
    - Elementary
    - MS/HS
- 4. SUBCOMMITTEE REPORTS
  - a) Administrative Review
    - Superintendent goals update
  - b) Audit
    - Review and acceptance of FY19 Audit Report, Rich Sullivan, Powers & Sullivan
  - c) Budget
  - d) Central Office
  - e) Collective Bargaining
  - f) Plant & Facilities
    - Next meeting October 17, 2019
  - g) Policy Review/Reform
    - Fuel Efficient Vehicle Policy Hubbardston Green Communities Grant
    - Request to update district EOE statement
    - Blended Learning Update
  - h) Special Education
  - i) QEMP
  - j) Technology
- 5. UNFINISHED BUSINESS
  - Continued discussion of lease of New Braintree Grade School Vote to declare property available for disposition as per MGL 30B
- 6. PUBLIC COMMENT
- 7. SCHOOL COMMITTEE CONCERNS

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- 8. NEW BUSINESS
  - FLLAC Capital Fund vote required
  - Request for approval of 5 year lease of postage machines
  - Request for approval of copier usage at cost by MARS (Massachusetts Association of Regional Schools)
- 9. REQUEST FOR EXECUTIVE SESSION
- 10. ADJOURNMENT