

**CONWAY SCHOOL COMMITTEE
MEETING AGENDA***

**Tuesday, December 18, 2018 at 7:00 pm
Conway Grammar School
Conway, Massachusetts 01341**

SCHOOL COMMITTEE:

Chair:	Elaine Campbell
Vice Chair:	Ira Band
Secretary:	Michael Merritt
Member:	Phil Kantor (F-Rep)
Member:	Ashley Dion

INTERIM SUPERINTENDENT:	Darius Modestow
TMS REPRESENTATIVE:	Mark Chapulis
PRINCIPAL:	Kristen Gordon

NEWS REPORTERS: Recorder and Gazette

AGENDA

1. Call to Order
2. Review and Approve Minutes of November 15, 2018
3. Financial Statement/Sign Warrants
4. Public Comment
5. Unfinished Business:
Discussion Items:
 - a. Update on water quality issueVotes Required:
 - a. NONE
6. New Business:
Discussion Items:
 - a. Update on School Lunch Financials
 - b. Review of FY20 Budget TimelineVotes Required:
 - a. NONE

7. Reports:
 - a. Capital Projects
 - b. Committee/Chairman
 - c. The Collaborative
 - d. Principal
 - e. Superintendent

8. Executive Session: To enter into Executive Session pursuant M.G.L. Chapter 30A, Section 21(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Executive Session: Pursuant to M.G.L. Chapter 30A, Section 21(a)(3), to discuss strategy with respect to collective bargaining – Union #38 Teachers and Instructional Assistants

9. Adjournment

Information Only: (Enclosed)

1. Monthly Enrollment

*** The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law**