

WHATELY SCHOOL COMMITTEE MEETING AGENDA*

Tuesday, January 8, 2019 at 8:00 a.m.

Whately Elementary School
Whately, Massachusetts 01093

SCHOOL COMMITTEE:

Chair: Katie Edwards, Chair
Vice Chair: Robert Halla, (F-Rep)
Secretary: Maureen Nichols

INTERIM SUPERINTENDENT: Darius E. Modestow
TMS REPRESENTATIVE: Mark Chapulis
PRINCIPAL: Kristina Kirton
NEWS REPORTERS: Recorder and Gazette

1. Call to Order
2. Review and Approve Minutes of December 11, 2018
3. Financial Statement/Sign Warrants
4. Public Comment
5. Unfinished Business:
 - Discussion Items:
 - a. Update on sprinkler system
 - b. Update on marijuana facility
6. New Business:
 - Discussion Items:
 - a. School Improvement Plan
 - b. Substitute Rate Increase
 - c. Review of the 2018 NESDEC Enrollment Report
 - d. Capital Projects Request for Town
 - e. Proposed FY20 Budget Presentation
 - Votes Required:
 - a. To approve the 2018-2019 School Improvement Plan
 - b. To raise the pay rate of substitutes from \$75 per day to \$80 per day
7. Reports:
 - a. Capital Projects
 - b. Committee/Chairman
 - c. The Collaborative

- d. Principal
 - e. Superintendent
8. Executive Session: Pursuant to M.G.L. Chapter 31A, Section 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
9. Adjournment

Information Only: (Enclosed)

- 1. Employment List
- 2. Monthly Enrollment (hand deliver)

*** 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**