

**WHATELY SCHOOL COMMITTEE
MEETING AGENDA***
RESCHEDULED
MONDAY, FEBRUARY 11, 2019 at **8:00 a.m.**
~~**Tuesday, February 5, 2019**~~
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: **TBD**
PRINCIPAL: Kristina Kirton
NEWS REPORTERS: Recorder and Gazette

1. Call to Order
2. Review and Approve Minutes of January 8, 2019
3. Financial Statement/Sign Warrants
4. Public Comment
5. Unfinished Business:

Discussion Items:
 - a. Update on playground and backstop at Christian Lane
 - b. Update on marijuana facility
 - b. Further discussions of the proposed FY20 Budget
Votes Required:
 - a. NONE
6. New Business:

Discussion Items:
 - a. Meeting time for March meeting – Public Hearing on the Budget
Votes Required:
 - a. VOTE: To schedule a meeting time for the March Public Hearing
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. 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**