

MANSFIELD SCHOOL COMMITTEE MEETING

Kiera O'Neil, Chair *Lynn Cavicchi, Vice Chair*
Linda Fernando *Lauren Scher* *Jenn Walsh*

Tuesday, February 7, 2017
Town Hall Room 3ab

OPEN SESSION 7:00 PM

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

SUPERINTENDENT'S REPORT

ASSISTANT SUPERINTENDENT'S REPORT

APPROVAL OF MINUTES

Enc.

1. Open Meeting Minutes 01-24-17
2. Exec Session Meeting Minutes 12-12-16

FINANCE AND OPERATIONS REPORT

GIFTS

1. MHS Weight Room Enc.
2. J/J Makerspace supplies Enc.

OLD BUSINESS

1. Sub Committee Updates
 - a. Audit
 - b. CIP
 - c. Budget
 - d. Policy
2. District Calendar 2017-2018 – Discuss / Vote Enc.

STUDENT ADVISORY COMMITTEE

NEW BUSINESS

1. New Job Description: Director of Finance and Operations change to Assistant Superintendent of Finance and Operations – Discuss / Approve Enc.
2. School Improvement Plan Jordan/Jackson Enc.
3. FY18 Budget: Prioritize positions Enc.
4. Ratify Paraprofessional Memorandum of Agreement Enc.
5. Policies: Discuss / Vote Enc.
 - a. AC Non-discrimination
 - b. DDF-DH Bonding & Control Over Internal Funds
6. Field Trips: Discuss / Vote Enc.
 - a. National History Day competition in D.C.

CITIZENS COMMENTS

SCHOOL COMMITTEE NEW BUSINESS

OTHER Any items not anticipated by the Chairman 48 Hours prior to this meeting.

MANSFIELD SCHOOL COMMITTEE MEETING

Vote to Enter into **Executive Session** pursuant to M.G.L. Chapter 30A, Section 21 for the Following Purposes:

Under Exception No. 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;

EXECUTIVE SESSION

AGENDA

1. Strategy with respect to collective bargaining (Mansfield Educators Association)
2. Adjourn, not to reconvene in Open Session