



BRAINTREE SCHOOL COMMITTEE

Lisa Fiske Heger, Chairperson

Kelly Cobb-Lemire, Vice Chairperson

Karla Psaros, Recording Secretary

Thomas Devin

Matthew Lynch

Kathleen Tuffy

Charles C. Kokoros, Mayor

SCHOOL COMMITTEE MEETING

Colbert Administration Building

Monday, November 6, 2023 @ 6:30 p.m.

- I. Call to Order
- II. Public Comment
- III. Routine Matters
 - A. Approval of Open Session Minutes: October 2, 2023
 - 1. Consideration of Approval of Task Force Minutes
 - B. Communications & Commendations
 - C. Gifts to Schools
 - D. Trip Requests
- IV. From Superintendent and Staff
 - A. Presentation of School & Department Improvement Plans
 - B. Presentation of Grades K-12 ELA Program
 - C. Administrative Updates
- V. From the School Committee
 - A. Student Representatives Report
 - B. Policy & Education Subcommittee Update
 - 1. Consideration of First Reading and/or Approval:
 - a. Policy DA: Fiscal Management Goals
 - b. Policy DB: Annual Budget
 - c. Policy DBD: Budget Planning
 - d. Policy DGA: Authorized Signatures
 - 2. Consideration of Second Reading and/or Approval:
 - a. Title IX Policies: AC, AC-R, ACA, ACAB, ACAB-R, ACE and JICK
 - 3. Consideration of Second Reading and/or Approval:
 - a. Resolutions from the MASC Report of the Resolutions Committee
 - C. Evaluation Subcommittee Update
 - 1. Superintendent's Evaluation - Review of Proposed Goals, Strategies and Benchmarks
 - D. Finance & Operations Subcommittee Update
- VI. Executive Session

Consideration to enter into Executive Session pursuant to Chapter 30A, Section 21 (a)(3), to address a grievance filed by the BEA, as an open meeting may have a detrimental effect on the legal position of the School Committee, as declared by the Chair.
- VII. Adjourn

Please click the link to join the webinar: <https://us02web.zoom.us/j/87397190140>

Telephone: Dial US: +1 312 626 6799 International numbers available: <https://us02web.zoom.us/j/kcLc83ac1M>

This meeting will also be live streamed: <https://youtube.com/live/IS27HTeJxAs?feature=share>

The above topics represent what the Chair of the Braintree School Committee reasonably anticipates will be discussed at this meeting at the time this meeting was posted.