



Buker Multi-Purpose Room

6:00 p.m. - 8:45 p.m.

Most meetings are live-streamed and recorded by HWCAM and can be watched here:
[HWCAM Educational Access Channel](#)

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| 6:00 p.m. | 1. Workshop (Buker - Room 8) | |
| | a. Superintendent Evaluation Process | |
| 7:00 p.m.* | 2. Call to Order 7:00 p.m. Regular Meeting | |
| 7:00 - 7:02 p.m. | 3. Pledge of Allegiance | |
| 7:08 - 7:23 p.m. | 4. Citizens Comments Any citizen wishing to speak before the Committee shall identify themselves by name and address. Speakers will be allowed three (3) minutes to present their material. Comments will be accepted in person or virtually at zoomlink . The Zoom link is for comments only, Zoom will not broadcast the meeting. | Exhibit |
| 7:23 - 7:24 p.m. | 5. Review of School Committee Protocols | Exhibit |
| 7:24 - 7:25 p.m. | 6. Review School Committee Mission Statement | Exhibit |
| 7:25 - 7:30 p.m. | 7. Student Representative Report; Julia Tsappis | |
| 7:30 - 7:35 p.m. | 8. Consent Agenda | |
| | a. Warrants | Exhibit |
| | • Voucher No. 25 | |
| | • Voucher No. 1097 | |
| | • Voucher No. 3390 | |
| | • Voucher No. 3391 | |
| | • Voucher No. 3392 | |
| | • Voucher No. 3393 | |
| | • Voucher No. 3394 | |
| | b. Minutes | |
| | • May 2, 2024 | Exhibit |
| | c. Donations | |
| | • EdFund Mini Grant - Therapeutic Learning Environment; \$3,515.27 | Exhibit |

- 7:35 - 8:20 p.m. **9. New Business**
- a. 2024-2025 School Committee Meeting Schedule [Exhibit](#)
 - b. Superintendent's Composite Evaluation Discussion
 - c. School Building Polling Subcommittee Update
 - d. MSBA Grade Configuration Discussion [Exhibit](#)
 - e. Committee and Liaison Assignments
- 8:20 - 8:25 p.m. **10. Finance & Operations**
- a. Vote to Appoint Assistant Treasurer [Exhibit](#)
- 8:25 - 8:30 p.m. **11. Committee Reports**
- a. Capital/Financial Planning Subcommittee
 - b. Policy Subcommittee
 - c. Negotiations Subcommittee
 - d. Secretary Report
- 8:30 - 8:35 p.m. **12. Superintendent's Report**
- 8:35 - 8:40 p.m. **13. Chair's Report**
- 8:40 - 8:45 p.m. **14. Topics for Future Meetings**
- 8:45 p.m. **15. Vote to Adjourn into Executive Session for purpose #3 (To discuss strategy with respect to collective bargaining the PEC Agreement) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares), to not return to Open Session.**

The agenda items listed are those items that were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items may be heard out of the listed order.

**Times are provided as estimates and guidelines only and are subject to change.*