MASCONOMET REGIONAL DISTRICT SCHOOL COMMITTEE

Wednesday February 01, 2023 – 7:00 P.M., High School Library

Regular School Committee Meeting

Masconomet Vision 2025

Student learning is highly interdisciplinary and connects students to solving real-world problems.

Students feel safe, happy, emotionally secure, and physically well. They are builders of a culture of respect and kindness.

Curriculum and instruction is learner – centered: All students are achieving the same standards in multiple ways and can demonstrate their learning through a variety of different assessments.

Instruction is personalized to the individual learning styles and unique needs and interests of' ALL students.

Our students are culturally sensitive, globally aware through their study and experiential learning, and they act confidently with an understanding of their impact on the world.

Official Posting 1-30-2023

The meeting will be livestreamed so members of the public may follow the meeting remotely. Members of the public who wish to follow the proceedings of the School Committee through livestream may access the meeting at the following link: https://www.masconomet.org/domain/220

Comments from the Audience will only be taken from members of the public who are physically present at the meeting.

Time (est.)	Agenda Item
7:00 PM	A. Call to Order
7:01 PM	B. Remarks from the Chair – T. Cooper
7:05 PM	C. Comments from the Audience (Comments will only be taken from members of the Audience who are physically present at the meeting). Public Comment is not a discussion, debate, or dialogue between or among citizens and the School Committee. Rather, it is intended to offer citizens an opportunity to express their opinion on issues of School Committee business. While the Committee and/or administrators will not typically respond during Public Comment, the Chair, as presiding officer of the meeting, may choose to if s/he deems it expeditious. Further, should the Chair believe that an issue falls outside the purview of the School Committee, s/he may request that citizens direct it to the appropriate person or body so that the matter is given proper consideration.
7:20 PM	D. Recognition of Coach Joe Casey
7:35 PM	E. SAB Report – Olivia Richards
7:45 PM	F. FY24 Budget Deliberation a. Out of District Tuitions b. Special Education Transportation c. Student Services Consultants and Service Providers

8:15 PM	G. Capital Plan Presentation a. Appendix A b. Appendix B c. Expenditures History d. Planning Reference Materials e. Planning Summary
8:45 PM	H. Superintendent's Report
9:00 PM	I. Approve 2023-2024 School Calendar
9:10 PM	J. Policy Second Readings: a. Policies KA, KBA, KBBA, KBD, KDB b. Policies JJ, JJE, JJF, JLCA, JLCB, JLCD
9:20 PM	K. Subcommittee Reports a. Community Relations– P. Bernheart, Z. Bhuju b. Budget – c. Anti-Racism – W. Hodges d. Policy – M. Ogden e. Liaison Updates f. Turf Up
9:35 PM	K. Consent Agenda a. Approval of January 18, 2023 Meeting Minutes b. Warrants $2,184,117.82(08) signed since January 18, 2023 c. Accept Donation for the Institution of Savings d. Accept Additional funding of MS MEF Grant
9:40 PM	L. Enter into Executive Session to conduct strategy relative to bargaining with non-union personnel (Superintendent Harvey) (Executive Session Purpose #2). The Chair has determined that holding this discussion in Open Session may have a detrimental impact on the District's Bargaining Position. The Committee will not return to open session after the conclusion of the Executive Session.

Upcoming Meetings:
Please refer to the "Public Meetings" page on the Masconomet Website for a list of upcoming meetings and agendas.
NB: School Committee meeting minutes are not intended to be a transcription of the meeting. All meetings are video recorded and the complete videos are posted on-line at:
https://www.masconomet.org/domain/41