



Revised
SCHOOL COMMITTEE MEETING
WEDNESDAY, March 25, 2020
7:00 pm

This meeting is being held online
Join from Computer, Smart Device: <https://zoom.us/j/954653246>
Join via Phone: +1 (312) 626-6799, Alternate: +1 (346) 248-7799
Meeting ID: 844 094 167

AGENDA

Meetings are recorded

- I. CALL TO ORDER/Statement of Mission**
- II. SALUTE TO THE FLAG**
- **III. ORAL COMMUNICATIONS**
- IV. COMMENTS FROM THE CHAIRPERSON**
- V. RECOGNITIONS**
- VI. GHS STUDENT ADVISORY COUNCIL**
- VII. CONSENT AGENDA**
 - *A. Approval of Minutes**
 - 1. Building & Finance Sub-Committee of January 15, 2020
 - 2. Personnel Sub-Committee of January 15, 2020
 - *B. Approval of Warrants**
 - *C. Approval of February Budget Transfers**
 - D. Referrals**
- VIII. DELIBERATIONS ON EDUCATIONAL ISSUES/SUPERINTENDENT'S REPORT**
 - *A. Presentation of the Draft 2020-2021 District Improvement Plan**
 - *B. School Committee Annual Calendar**
 - C. Three-Year Student Opportunity Plan**
 - D. Contracted Employees Salary Adjustment**
 - *E. Superintendent's Report — School Closure Update**

IX. SUB-COMMITTEE REPORTS (Items listed under X. ACTION may be brought forward with reports)

- A. **Building & Finance Sub-Committee Meetings of March 18, 2020** — Chairperson Kathy Clancy
Agenda Items: FY20 Budget Projection, DPW Open and Closed Tickets, Food Service Budget Report, Student Obligations, Revolving Funds, Special Budgetary Transfers to the City, Budget Transfers within the School Department, Health Insurance Budget FY21, GTA Retro Payments, and Review Payroll for all Employees during Emergency School Closure

X. ACTION

- A. **Approval to authorize the CFO to request approval to transfer \$60,000.00 for the GHS School Recourse Officer from the School Department budget to the Police Department Budget**
- B. **Approval to authorize the CFO to request a special budgetary transfer from the City Council in the amount of \$315,221.00 for out-of-district expenses to be paid through the School Choice Program**

XI. DISCUSSION/OTHER COMMUNICATION/OLD AND NEW BUSINESS

- A. **Massachusetts School Building Authority Project Update**

XII. ADJOURNMENT

**PUBLIC HEARING ON THE PROPOSED FY 2021 BUDGET, FOLLOWED BY THE
REGULAR SCHOOL COMMITTEE MEETING April 8, 2020**

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Action items may include motions that come out of sub-committees.

*Enclosures

**Oral Communication: The public shall have the opportunity at every regular School Committee meeting to be heard under Oral Communications. Oral Communications shall allow any resident who has a request or complaint of any nature relative to the School Committee business to appear before the School Committee, state their problem without debate, and the matter may be referred to the proper sub-committee.

For items that are on the agenda, members of the public may address the Committee with the permission of the Chair. Persons speaking under Oral Communications shall be limited to three (3) minutes each and shall submit a copy of their prepared communication to the Recording Secretary. The School Committee Chair shall not allow complaints as to individual performance or character.