



*Cohasset Public Schools*  
143 Pond Street  
Cohasset, MA 02025  
*Continuing the Commitment to Excellence*

SCH\_Agenda\_2018\_12\_19

Revised

**SCHOOL COMMITTEE MEETING**

**Wednesday, December 19, 2018**  
**Cohasset Middle-High School**  
**Community Use Room**  
**143 Pond Street**  
**6:00 P.M.**

**Regular School Committee Meeting**  
**As a reminder all School Committee meetings are televised and recorded.**

**AGENDA**

**Appendix**

- |         |  |     |
|---------|--|-----|
| 6:00 PM | A. <u>Call to Order and Roll Call</u>  |     |
| 6:01 PM | B. <u>Executive Session</u>  |     |
|         | • Chapter 39, Section 29 mandates that in order to go into Executive Session the Committee must:   |     |
|         | 1. Do so on a roll call vote   |     |
|         | 2. State the purpose for executive session. #3 Strategy related to litigation  |     |
|         | 3. Indicate whether the body will reconvene in public session  |     |
| 7:01 PM | C. <u>Pledge of Allegiance</u>   |     |
|         | • Members of the audience are invited to join the School Committee in the Pledge of Allegiance.  |     |
| 7:05 PM | D. <u>Public Comment</u>   |     |
| 7:10 PM | E. <u>Approval of Warrant</u>  |     |
| 7:15 PM | F. <u>Superintendent's Report</u>  |     |
|         | • Enrollment Update (Louise)   | F-1 |
|         | • Field Trip to Quebec City (Kathleen Sanges)  | F-2 |
|         | • Social Emotional Initiatives Update (Louise)   |     |
| 7:35 PM | G. <u>Finance</u>  |     |
|         | • Monthly Update (Michael)   | G-1 |
|         | • Vehicle Maintenance Update (Michael)   | G-2 |
|         | • Fee Review (Michael)   | G-3 |
|         | • FY20 Budget First Pass (Michael)   |     |
| 7:55 PM | H. <u>School Committee Comments and Communication</u>  |     |
|         | • Master Plan Update and Timeline Changes (Katie Dugan)  | H-1 |
|         | • Review School Budget FAQ   | H-2 |
|         | • Reading of Policy EFD – Meal Charge Policy -1 <sup>st</sup> Read   | H-3 |
|         | • FY20 Draft Budget Message  | H-4 |
|         | • Reports from Sub-Committee and Liaisons (Policy & Standards, Budget Finance, Special Ed. PAC, Legislative Liaison, Facilities/Capital Projects/Technology/AEC, Collective Bargaining, Security, Superintendent Evaluation) |     |
| 8:15 PM | I. <u>Approval of Minutes</u>  |     |
| 8:20 PM | J. <u>Follow-up and Updates</u>  |     |
| 8:25 PM | K. <u>Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting</u>   |     |
| 8:30 PM | L. <u>Adjourn Open Meeting</u>   |     |