



DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, January 27, 2020

**Station Avenue Elementary School
276 Station Avenue
South Yarmouth, MA**

6:30 p.m.

Meeting called to order at _____, due notice having been posted.

Members Present:

Ms. Jeni Landers, Chairperson
Mr. Joseph Tierney, Vice Chairperson
Ms. Andrea St. Germain, Secretary
Mr. Brian Carey, Treasurer
Mr. James Dykeman
Mr. Brian Sullivan
Mr. Phillip Morris

Administration

Mrs. Carol Woodbury, Superintendent of Schools
Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services
Tainan Nunes, Student Representative to the DYRSD School Committee

- I. Open the Meeting (6:30 p.m.)**
- II. Reports (6:30 p.m.)**
 - A. DYRSD School Committee Student Representative – Tainan Nunes
 - B. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth
 - C. DYRSD Building Committee Update -J. Tierney
 1. Changes to MMS Building Committee Membership (Enc. 2C)
Motion: That the committee approve the following changes in the MMS Building Committee membership: The addition of Erik Tolley, Yarmouth Board of Selectmen (replaces Norman Holcomb); the addition of Greg Rounseville, Assistant Town Administrator, Town of Dennis (replaces Taylor Cobb).
 - D. Assistant Superintendent Report – Ken Jenks
 1. Governor's Budget/Student Opportunity Act
 2. Tentative FY21 Budget
Motion: That the committee adopt a tentative FY21 budget of \$_____.
 3. Truck Lease (Enc. 2D)
 - E. Superintendent Report – Carol Woodbury
 1. Strategic Plan 2019-2023
 2. Good News
- III. School Committee Business (7:15 p.m.)**

Consent Agenda
- IV. Bills, Requisitions and Payroll**
- V. Calendars (Enc. #5)**

VI. Public Comment Period (7:30 p.m.)

VII. Adjourn (7:45 p.m.)

**The items listed to be discussed are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

***Please note: The timeframes listed above are intended to guide the School Committee in their work. It should be understood that the times are approximate, and therefore may occur earlier than noted; and may be taken out of order at the request of the Chair and a vote of the School Committee.*

Should there be a need for clarification on any of the aforementioned, please contact me prior to the meeting to allow sufficient time for further research if necessitated. Thank you. Carol A. Woodbury, Superintendent

Consent Agenda (Enclosure 3)

The Superintendent recommends the School Committee approve the following items as presented:

Donations

Move to accept a donation of \$500.00 from the Friends of Dennis Pickleball to the Ezra H. Baker Innovation School.

Move to accept a donation of \$400.00 from The Friends of the Dennis Memorial Library to the Ezra H. Baker Innovation School food pantry.

Surplus

Move to declare as surplus 12 outdated, irreparable spin bikes at Dennis-Yarmouth Regional High School.

Minutes

January 6, 2020