

DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, November 18, 2019

Station Avenue Elementary School 276 Station Avenue South Yarmouth, MA

<u>6:30 p.m.</u>

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. D-YRHS Recipients of the John and Abigail Adams Scholarship

III. Reports (6:50 p.m.)

- A. DYRSD School Committee Student Representative Tainan Nunes
- B. Superintendent Report Carol Woodbury
 - Independence House Chris Morin, Bob Ravenelle
- C. Assistant Superintendent Report Ken Jenks
- D. School Committee Liaisons to the Boards of Selectmen B. Carey, Dennis; J. Tierney, Yarmouth
- IV. School Committee Business (7:15 p.m.) Consent Agenda
- V. Bills, Requisitions and Payroll
- VI. Calendars (Enc. #6)

VII. Information Items

Thank You Letter from Peter Crowell, SAE Principal to Mr. John Drake of South Yarmouth Thank You Letter from Peter Crowell, SAE Principal to the Dennis-Yarmouth Lions Club See Yourself in S.T.E.M. Invitation

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

IX. Executive Session

The Dennis-Yarmouth Regional School Committee will enter into Executive Session, not to return to Public Session, for the purpose of discussing strategy with respect to Collective Bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (DYEA Negotiations)

X. 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 #4)

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

Donations

Move to accept a generous donation of \$640.00 to the Kim Jones MMS Athletic Fund per Mrs. Knell's memo of October 17, 2019.

Move to accept donations in various denominations to the Dennis-Yarmouth Regional High School Athletic Department in memory of Bob Stead per Dr. Funk's memorandums dated October 18, October 21, October 23, October 24, November 1, November 6, and November 12, 2019.

Move to accept a donation of dictionaries and bookmarks for Station Avenue third graders along with classroom copies of *Webster's Vocabulary Skill Builder* and *Webster's Thesaurus for Students* from the Hyannis Elks Lodge.

Move to accept a donation of seventy-five dictionaries to the Ezra H. Baker Innovation School from the Benevolent and Protective Order of Elks.

Minutes

October 7, 2019 October 21, 2019 October 28, 2019