



DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, December 16, 2019

**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 and Recognition (6:30 p.m.)

- A. Nathaniel H. Wixon Students Alice Parece and Ayanna Smith – Homelessness Essays
- B. Dennis-Yarmouth Regional High School Student Geoffrey Jamiel - Voice of Democracy Essay

II. Reports (6:45 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. Assistant Superintendent Report – Ken Jenks
 - 1. Town of Dennis Herbicide/Pesticide Management Policy on Town Owned Property (Enc. 2C1)
 - 2. Dennis-Yarmouth Regional School District 2019 Statement of Interest Status (Enc. 2C2)
 - 3. FY21 Budget Planning
 - 4. FY21 Capital Planning
- D. Superintendent Report – Carol Woodbury
 - 1. Strategic Plan 2019-2023
 - 2. Good News

III. School Committee Business (7:30 p.m.)

Consent Agenda (Enc. 3)

IV. Bills, Requisitions and Payroll

V. Calendars (Enc. #5)

VI. Public Comment Period (7:45 p.m.)

VII. Executive Session

The Dennis-Yarmouth Regional School Committee will enter into Executive Session, not to return to Public Session, to discuss the deployment of security personnel or devices, or strategies with respect thereto (School Safety).

Motion: I move that the Dennis-Yarmouth Regional School Committee enter into Executive Session, not to return to Public Session, to discuss the deployment of security personnel or devices, or strategies with respect thereto (School Safety).

VIII. Adjourn (8:00 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 (Enc. 3)

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

Donations

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 November 26, December 3, December 5, and December 6, 2019.

Move to accept a generous gift of \$100 to defray school lunch debt from a donor who wishes to remain anonymous.

Move to accept a donation of tiles to the second grade students at Station Avenue Elementary School from Mr. Mark Dolata of Mid-Cape Home Center.

Minutes

December 2, 2019