



## **DYRSD SCHOOL COMMITTEE MEETING AGENDA**

**Monday, December 2, 2019  
6:30 p.m.**

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

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. Assistant Superintendent Report – Ken Jenks  
Cape Cod Municipal Health Group Financial Disclosure (Enc. #2C)
  - D. Superintendent Report – Carol Woodbury  
Good News
- III. School Committee Business (7:00 p.m.)**  
Consent Agenda (Enc. #3)
- IV. Bills, Requisitions and Payroll**
- V. Calendars (Enc. #5)**
- VI. Information Items (Enc. #6)**

Ann Knell Letter to the Masonic Angel Foundation  
Peter Crowell Letter to Mr. John Drake

**VII. Public Comment Period (7:15 p.m.)**

**VIII. 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)

**IX. Adjourn (7:30 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
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**Consent Agenda (Enc. #3)**

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

**Donations**

Move to accept various donations to the D-YRHS Athletic Department in memory of Bob Stead per Dr. Funk's memo of November 14, 2019.

Move to accept three donations totaling \$175.00 to the SEALS Program at the Ezra H. Baker Innovation School in memory of Robert L. Beauchemin.

Move to accept a donation of \$1000 to the STEM Activities Program from the Andrews Family Fund.

Move to accept a donation of a backpack filled with school supplies to Station Avenue Elementary School from Ms. Mary Patkoske.

**Minutes**

November 18, 2019