

DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, April 29, 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 Administration and Business Services

Jack Carder, Student Representative to the DYRSD School Committee

I. Open the Meeting (6:30 p.m.)

II. Reports (6:30 p.m.)

- A. <u>DYRSD School Committee Student Representative Jack Carder</u>
- B. School Committee Liaisons to the Boards of Selectmen B. Carey, Dennis; J. Tierney, Yarmouth
- C. <u>DYRSD Building Committee Update Joe Tierney</u> (Enc. #2C)

MSBA Extension

D. <u>Assistant Superintendent Report – Ken Jenks</u>

Proposed Middle School Update and Financing

- E. Superintendent Report Carol Woodbury
 - a. 2019-2020 Calendar (Enc. #2Ea)
 - b. School Committee Policies (Enc. #2Eb)
 - JB-Equal Educational Opportunities
 - AC-Non-Discrimination
 - c. District Improvement Plan (Enc. #2Ec)
 - Curriculum Update
 - Attendance Plan

III. School Committee Business (7:15 p.m.)

- a. Regional Agreement Amendment to Warrant Article (Enc. #3a)
- b. Consent Agenda (Enc. #3b)

IV. Bills, Requisitions and Payroll

V. Calendar (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 (Enc. 3b)

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

Acceptance of Donations

Move to accept a \$500 donation from Mrs. Patricia Sakellis to the EHBi music program.

Move to accept a \$500 donation from The Friday Club in support of the District's Sports Program.

Move to accept a \$700 grant donation from the League of Women Voters Education Fund to D-YRHS.

Move to accept a \$500 donation from The University of Michigan to D-YRHS.

Move to accept a \$5000 donation from Mr. Anthony Marzulli of Dennis to be used for the deferment of school meal expenses for district families.