



DYRSD SCHOOL COMMITTEE MEETING AGENDA

Monday, May 20, 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. Auditors – Lynch Marini & Associates Inc. (6:30 p.m.)**
- III. Reports (6:45 p.m.)**
 - A. DYRSD School Committee Student Representative – Jack Carder
 - B. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth
 - C. DYRSD Building Committee Update – Joe Tierney
 - D. Report from Paul Funk, D-YRHS Athletic Director
 - 1. Dolphin Dash
 - 2. Independence House Initiative
 - E. Assistant Superintendent Report – Ken Jenks
 - 1. Invitation for Bids for Ultra-Sulfur Diesel Fuel (Enc. 3E)
 - F. Superintendent Report – Carol Woodbury
 - 1. School Committee Policies (final reading and vote)
 - JB-Equal Educational Opportunities (Enc. #3F)
 - AC-Non-Discrimination (Enc. #3F)
- IV. School Committee Business (7:15 p.m.)**
 - A. FY 20 Budget
 - B. Regional Agreement
 - C. Consent Agenda (Enc. 4)
- V. Information Items (Enc. #5)**

- A. Letter to Mr. Anthony Marzulli
- B. 2019 Law Day Essay Winners
- C. Barnstable County Bar Association Brochure
- D. 2019 D-Y German Exchange Thank You Letter

VI. Bills, Requisitions and Payroll

VII. Calendars (Enc. #7)

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

IX. 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. 4)

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

Minutes

4/8/19

4/29/19