

# DYRSD SCHOOL COMMITTEE MEETING AGENDA

## Monday, June 1, 2020

Station Avenue Elementary School 276 Station Avenue South Yarmouth, MA 5:30 p.m.

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

Join Zoom Meeting on June 1, 2020 at 5:30 p.m. https://us02web.zoom.us/j/85711450454?pwd=SC8zNUgxZDBvdzE4Q3M2WDBVQi94QT09

> Meeting ID: 857 1145 0454 Password: 3UvXgV

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 (5:30)

#### **II.** Reports (5:35)

A. Update on School Building Project – Joe Tierney

Update on Subcommittees

- B. Assistant Superintendent Report Ken Jenks (5:50)
  - 1. Dennis Finance Committee Questions
  - 2. FY21 Pizza Contract
  - 3. Food Services Vehicle
  - 4. Food Services Maintenance Equipment
- C. Superintendent's Report Carol Woodbury (6:10)

### III. School Committee Business (6:20)

## IV. Public Comment (6:30)

#### V. 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. (DYRSAA Remote Learning MOA)

\*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 3)

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

#### **Donations**

Move to accept a donation of gift cards in the amount of \$1000 from the Education Foundation of Dennis and Yarmouth for district families in need.

#### Surplus

Move to declare as surplus the Class of 2020 iPads.

### **Minutes**

May 4, 2020