



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA - REVISED**

Monday, June 10, 2019

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

**6:00 p.m.
2018-2019 Retiree Celebration**

**6:30 p.m.
Regular Meeting**

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
Tainan Nunes, Student Representative to the DYRSD School Committee

Retiree Reception (6:00 p.m.)

Music provided by *Floodlight*

- I. Open the Meeting (6:30 p.m.)**
- II. School Committee Acknowledgment of our D-Y Retirees (Enc. #2)**
- III. 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. Superintendent Report – Carol Woodbury
- IV. School Committee Business (6:40 p.m.)**
 - FY20 Budget (Enc. 4A)
 - Consent Agenda (Enc. 4B)
- V. Bills, Requisitions and Payroll**
- VI. Calendars (Enc. #6)**
- VII. Public Comment Period (6:45 p.m.)**

VIII. Executive Session

The Superintendent recommends the School Committee 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 litigation position of the public body and the chair so declares (DYSAA Contract, Yarmouth lawsuit).

**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. 4B*)

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

Donations

Move to accept a \$600 donation from Hot Stove, Inc. to the Tom Dilley Memorial Gift Fund. This generous donation will be used toward the purchase of adaptive PE equipment or handicap accessible recess equipment at the Ezra H. Baker Innovation School.

Minutes

5/20/19

6/3/19