



## DYRSD SCHOOL COMMITTEE MEETING AGENDA

**Monday, June 3, 2019**

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

**5:00 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  
Tainan Nunes, Student Representative to the DYRSD School Committee

- I. Open the Meeting (5:00 p.m.)**
- II. School Committee Reorganization (Enc. #2)**
- III. School Committee Business (5:15 p.m.)**
  - A. Budget FY20/Regional Agreement
  - B. Consent Agenda (Enc. #3)
- IV. Information Items**

D-Y Jazz Concert, Wednesday, June 5, 2019
- V. Bills, Requisitions and Payroll**
- VI. Calendar (Enc. #6)**
- VII. Public Comment Period (5:45 p.m.)**
- VIII. Adjourn (6:00 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.*

### **Consent Agenda (*Enc. 3*)**

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

#### **FY20 Pizza Contract**

Move to award a contract to Sal's Pizza of Salem, NH to supply the Food Service Department with cheese pizzas for the Elementary, Middle Schools and Dennis-Yarmouth Regional High School with cheese pizza in accordance with our specifications May 3, 2019.

#### **Surplus Materials – Various Items at NH Wixon School**

Move to declare as surplus or disposal various items at NH Wixon School as per the attached letter dated May 10, 2019 including 12 overhead projectors, 3 slide projectors, 2 metal three tiered carts, etc.