OPEN MEETING POSTING

WHATELY SCHOOL COMMITTEE Tuesday, April 7, 2020 at 4:00 PM

This meeting is being held <u>remotely</u> in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provision of the Open Meeting Law G.L. c.30A, Section 20. Join Hangouts Meet at meet.google.com/syv-omnb-ehg or call 1-929-266-1765 and enter PIN: 167 681 099#

AGENDA

- 1. Call to Order
- 2. Review, and Approve, Minutes of March 4, 2020
- 3. Financial Statement/Sign Warrants
- 4. Public Comment
- Unfinished Business: COVID-19 Update and further discussion on the FY21 Proposed Budget
- 6. New Business:
 - a. Discussion and Vote on School Choice Recommendations
 - b. First reading of the following policies:
 - IHA-Basic Instructional Program (MASC has removed due to redundancy and/or unnecessary)
 - JLA-Student Insurance Program (removal)
 - JLD-Guidance Program (removal)
 - JP-Student Gifts and Solicitations (removal)
 - BEDH-Public Comment at School Committee Meetings Updated language for DESE compliance
- 7. Reports:
 - Capital Projects
 - Committee/Chairman
 - The Collaborative
 - Principal
 - Superintendent
- 8. Executive Session: Pursuant to M.G.L. Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining Teachers
- 9. Adjournment

^{*} The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. 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. Per Governor Baker's order suspending certain provisions of the Open Meeting Law G.L. c. 30A, sec. 20, the public will not be allowed to physically access this school committee meeting. Members of the Public can access the meeting via Live Stream at https://stream.meet.google.com/stream/7b97c63b-94a2-44e0-b60f-dbad4aec6b16