

**WHATELY SCHOOL COMMITTEE
MEETING AGENDA***

TUESDAY, September 24, 2019 at 8:15 am
Whately Elementary School
Whately, Massachusetts 01093

SCHOOL COMMITTEE:

Chair: Katie Edwards, Chair
Vice Chair: Robert Halla, (F-Rep)
Secretary: Maureen Nichols

SUPERINTENDENT: Darius E. Modestow
BUSINESS ADMINISTRATOR: Shelley Poreda
PRINCIPAL: Kristina Kirton
NEWS REPORTERS: Recorder and Gazette

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1. Call to Order - **REORGANIZATION**
 2. Review and Approve Minutes of June 4, 2019 and Special Meeting Minutes of June 28, 2019
 3. Financial Statement/Sign Warrants
 4. Public Comment
 5. Unfinished Business:
 - a. Continued discussion of establishing a Long Term Planning Committee

Votes Required:

6. New Business:

Discussion Items:

- a. MASC/MASS Joint Annual Conference – Official Delegate
- b. Safe Schools Grant
- c. Discussion of the Settlement Agreement between the Whately School Committee and the Union #38 Instructional Assistants Association for the 2019-2022 contract years and the approval for Chair of the Whately School Committee to sign contract
- d. Policy KHC – Dissemination of Information
- e. Policy IMGA – Dissection and dissection alternatives

Votes Required:

- a. VOTE: Delegate representative to MASC
- b. VOTE: To approve the Settlement Agreement between the Whately School Committee and the Union #38 Instructional Assistants Association for the 2019-2022 contract years and the approval for Chair of the Whately School Committee to sign contract

7. Reports:

- a. Capital Projects
- b. Committee/Chairman
- c. The Collaborative
- d. Principal
- e. Superintendent

8. Executive Session: Pursuant to M.G.L. Chapter 30A, Section 21(a)(7) in order to comply with the Open Meeting Law for the purpose of releasing Executive Session Minutes of November 6, 2017 and May 7, 2018 that were approved on June 4, 2018.
9. Executive Session: Pursuant to M.G.L. Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining – Teachers.

10. Adjournment

Information Only: (Enclosed)

1. Employment List
2. Opening Day Enrollment

*** 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**