## WALES SCHOOL COMMITTEE Meeting of Wednesday, November 20, 2019 Wales Elementary School 6:00 p.m. AGENDA

- 1. Pledge of Allegiance
- 2. Approval of Minutes
  - > October 16, 2019 Regular Session
  - October 16, 2019 Executive Session
- 3. Financial Report
  - Lunch Prices Memo
  - School Choice Vote
- 4. Communications
  - Memo to BOS re: FY 21 School Budget Liaisons
- 5. Principal's Report
  - MCAS Presentation
- 6. Superintendent's Report
  - ➤ SWCEC 1<sup>st</sup> Quarter Report sent electronically
  - Water Treatment Update
  - MASC Conference Updates
  - > December Meeting
- 7. Tantasqua Representative Report
- 8. Public Access
- 9. Old Business
  - Policy BBAA School Committee Member Authority Amended Second Reading
- 10. Open Forum

This is an opportunity to offer comments or observations about the School Committee and its work. Motions may be made during this session to establish New Business for a subsequent meeting or to refer a topic to a subcommittee. Members are limited to two minutes each and the session shall be limited to 15 minutes.

- 11. New Business Policy
  - Policy JFBB-1 School Choice Amended First Reading
  - Policy BDG School Attorney Amended First Reading
  - Policy BEC Executive Sessions Amended First Reading
  - Policy BEDA Notification of School Committee Meetings Amended First Reading
  - Policy BEDH Public Participation at School Committee Meetings Amended First Reading
  - > Policy IHBG Home Schooling Amended First Reading
  - > Policy IJND Access to Digital Resources First Reading
  - Policy IJNDB Tantasqua/U61 Acceptable Electronic Network Use Policy RESCIND First Reading
  - > Lunch price increase recommendation

## 12. Adjournment

The items listed which may be discussed at the meeting 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.