HOLLISTON PUBLIC SCHOOLS
Holliston, MA 01746

SCHOOL COMMITTEE MEETING **Time: 7:00 p.m.**
HOLLISTON HIGH SCHOOL LIBRARY **Date: March 16, 2023**

Remote participation option

AGENDA

I. Call to Order 7:00

II. Regular Session

III. Consent Agenda 7:05-7:10

"All items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the item will be considered in its normal sequence on the agenda."

A. Minutes from the following School Committee Meetings:
1. March 2, 2023

B. Warrants:
Report from the Chair on Warrants Signed on Behalf of the Committee
1. School Committee Warrant #23SCH-34 for $390,749.76
2. School Committee Warrant #23SCH-35 for $52,135.90
3. School Committee Warrant #23SCH-36 for $428,644.69
4. School Committee Warrant #23SCH-37 for $366,902.50
5. Cafeteria Revolving Account Warrant dated 3/6/23 in the amount of $52,429.91.
6. Student Activity Replenishment Account Warrant dated 3/6/23 for the High School for $10,321.45
7. Student Activity Replenishment Account Warrant dated 3/9/23 for the High School for $16,112.07

IV. Communications: 7:10-7:30
A. Report from Student Representatives
B. School Committee Individual Comments
C. Opportunity for Public to address School Committee: To participate in public comment, please register upon arrival with your name, address and relationship to the Holliston Public Schools. If participating remotely, please email savardmc@hsc.holliston.k12.ma.us in advance of the meeting.

V. Presentations: none 7:30-7:30

VI. Policy: none 7:30-7:30

Note: 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.

VII. Central Office Administrators' Update 7:30-7:45

A. Superintendent
B. Assistant Superintendent for Curriculum and Instruction
C. Assistant Superintendent for Finance and Operations
    1. Financial Report

VIII. Personnel: 7:45-7:45

IX. Reports from Subcommittees: 7:45-8:00

A. Communications
B. Policy
C. Budget
D. Superintendent's Evaluation
E. School Start Times

X. Old Business: 8:00-8:15

A. FY 24 Budget Discussion/Vote
B. SOI Vote

XI. New Business: 8:15-8:40

A. Capital Plan
B. Newsletter

XII. Items of Information: 8:40-8:45

A. Resolution Supporting Universal School Meals
B. Resolution Supporting and Increase in Special Education Circuit Breaker Funding
C. ACA - Nondiscrimination on the Basis of Sex
D. Policy Subcommittee - Minutes February 6, 2023

XIII. Next Meeting Date: April 6, 2023

XIV. Adjournment of Open Session

Join Zoom Meeting
https://holliston-k12-ma-us.zoom.us/j/89667231120?pwd=WGdPMEF0c0hFTC82RUJmV1hFQUxWZz09

Join Zoom Meeting
ID: 84156224897
Passcode: 894740
(US) +1 669-900-9128/ Passcode: 894740

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Public Comment can be sent to the School Committee in advance of the meeting to savardmc@hsc.holliston.k12.ma.us. During the meeting, if attending remotely, the Chair will recognize the in-person and remote audience under "Public Comment" on the agenda

Those interested in public comment by using the "Chat" function on Zoom, or by using the "Raise Hand" function found under the "Reaction" button. If participating remotely via phone, when invited to add Public Comment, press *9 to indicate you would like to speak. Once recognized, you must use *6 to unmute [the Zoom moderator will automatically mute all participants when they join].

Remote meeting statement: *Pursuant to the Governor's July 16, 2022 Act relative to extending certain COVID-19 measures adopted during the state of emergency suspending certain provisions of the Open Meeting Law G.L. c 30A paragraph 20..... the Holliston School Committee will be using remote participation for this meeting. The audio of this meeting is being recorded and will be posted to the Town's webpage as soon as possible in accordance with keeping the public informed of actions during this meeting.*

At this time, a roll call attendance vote will be taken.

(The Chair (or acting chair) will perform a roll call vote for each member.)

(All votes taken during the meeting need to be performed through a roll call vote.)

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HOLLISTON SCHOOL COMMITTEE
HOLLISTON, MASSACHUSETTS

Welcome to the meeting of the Holliston School Committee. Committee meetings generally take two forms: an official business meeting, conducted under a prepared agenda distributed to the School Committee and posted as required by the Open Meeting laws; and a Public Hearing which ordinarily focuses on a specific subject and extensive public comments and occasionally public discussion occurs.

Although this meeting is NOT a Public Hearing, the Committee does set aside a fixed portion of its agenda (not to exceed 15 minutes in length) to provide the public with an opportunity to address the School Committee. Individuals or group representatives who have registered to speak will be invited to address the Committee during the Public Comment portion of the agenda. If four (4) or fewer speakers request to participate in public comment, then each speaker will be allowed up to three (3) minutes to address the Committee. If five (5) or more speakers register to participate in public comment, then each speaker will be allowed up to two (2) minutes each to address the Committee. Comments that exceed these time limits may be provided to the Committee in writing either before or after the meeting for their review and consideration. Large groups addressing the same topic are encouraged to consolidate their remarks and/or select a spokesperson to comment on their behalf.

All speakers are encouraged to present their remarks in a respectful manner. Speakers must begin their remarks by stating their name, town or city of residence, and affiliation with the Holliston Public Schools. All remarks should be addressed through the Chair of the Committee. Public comments may concern items that are not on the Committee's agenda but should be directly related to matters within the scope of the Committee's authority: the budget for the Holliston Public Schools; the performance of the Superintendent of Schools; or the educational goals and/or policies of the Holliston School Committee.

The Chair of the meeting may not interrupt speakers who have been recognized to speak; however, the Chair reserves the right to terminate speech which is not Constitutionally protected because it constitutes true threats; incitement to imminent lawless conduct; comments that were found by a court of law to be defamatory; and/or sexually explicit comments made to appeal to prurient interests. Verbal comments will also be terminated by the Chair should they exceed the time limits outlined above.

The School Committee appreciates your assistance in helping it discharge its duties properly. The Committee would welcome any comments relative to possible improvement. We also invite you to visit our website at: www.holliston.k12.ma.us.

Committee Members:
Catherine Savard, Chair
Minnie Gupta, Vice Chair
Amanda Bigelow
Lisa Kocian
Cynthia Listewnik
Dawn Neborsky
Stacey Raffi

Central Office Administrators:
Dr. Susan E. Kustka, Superintendent of Schools
Ms. Joanne Menard, Assistant Superintendent
Keith Buday, Assistant Superintendent of Finance and Operations
Jessica Beattie, Director of Student Services
Jariel Vergne, Director of Social-Emotional Learning and Equity
Daniel McLeod, Director of Technology and Digital Learning

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