HOLLISTON PUBLIC SCHOOLS Holliston, MA 01746

SCHOOL COMMITTEE MEETING HOLLISTON HIGH SCHOOL LIBRARY

Remote participation option (see below)

AGENDA

I. Call to Order 7:00

II. Regular Session

III. Consent Agenda

7-7:05

Time: 7:00 p.m.

Date: October 19, 2023

"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. October 5, 2023
 - 2. October 12, 2023
- B. Warrants: n/a

IV. Communications:

7:05-7:20

- 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

V. Presentations: 7:20-8:20

A. <u>District Improvement Plans/ School Improvement Plans</u>

VI. Policy: 8:20-8:30

- A. IGA/IGD-Curriculum Development & Adoption
- B. JHD-Exclusions and Exemptions from School Attendance

VII. Central Office Administrators' Update

8:30-8:45

- A. Superintendent
- B. Assistant Superintendent for Curriculum and Instruction
- C. Assistant Superintendent for Finance and Operations
 - 1. Update on capital projects

VIII. Personnel:

8:45-8:45

A.

IX. Reports from Subcommittees:

8:45-9:00

A. Communications

- B. Policy
- C. Budget
- D. Superintendent's Evaluation

X. Old Business: 9:00-9:15

- A. Further discussion of SOI Update and vote (if necessary)
- B. School Committee Goals
- C. School Start Times Impact Analysis Work Update

XI. New Business: 9:15-9:55

- A. Discuss creation of an Advisory Committee (Task Force) to address hate and intolerance in our schools and community (under Policy BDF vote)
- B. Updates from HSC Teacher/Staff Forum
- C. Any follow-up thoughts or action items from the Equity Audit presentation

XII. Items of Information:

9:55-10:00

- A. Policy subcommittee minutes: August 23, 2023
- XIII. Next Meeting Date: October 19, 2023
- XIV. Adjournment of Open Session
- **XV.** Executive Session:
 - 1) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Strategy related to CB with HFT).
 - 2) To discuss the deployment of security personnel or devices, or strategies with respect thereto (to discuss concerns raised at HSC teacher/staff forum)
 - 3) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; There may be provisions in state statutes or federal grants that require or specifically allow a public body to consider a particular issue in a closed session. Before entering executive session under this purpose, the public body must cite the specific law or federal grant-in-aid requirement that necessitates confidentiality. A public body may withhold that information only if publicly disclosing it would compromise the purpose for which the executive session was called. Compliance with FERPA (Family Educational Rights and Privacy Act) and Massachusetts student privacy and student record laws. 603 CMR 23.00: M.G.L. c. 71, 34D, 34E

Join Zoom Meeting

https://holliston-k12-ma-us.zoom.us/j/85306117320?pwd=YmJ2VHZrZ2RmZEVxRVBvcHgzblJtQT09

ID: 85306117320, Passcode: 740079, (US) +1 301-715-8592

To watch live meeting (or prior recordings) via YouTube:

Navigate to the Holliston Hub-HCAT page: https://www.youtube.com/@hollistoncableaccess5756 Click the "LIVE" tab on the page

Public Comment can be sent to the School Committee in advance of the meeting to Daniel Alfred <u>alfredd@hsc.holliston.k12.ma.us</u> 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.)

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:

Daniel Alfred, Chair
Dawn Neborsky, Vice Chair
Amanda Bigelow
Sarah Fitzgerald
Minnie Gupta
Lisa Kocian
Cynthia Listewnik

Central Office Administrators:

Dr. Susan E. Kustka, Superintendent of Schools
Dr. Joanne Menard, Assistant Superintendent of Curriculum and Instruction
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