

HOLLISTON PUBLIC SCHOOLS
Holliston, MA 01746

SCHOOL COMMITTEE MEETING
HOLLISTON HIGH SCHOOL LIBRARY
Remote participation option (see below)

Time: 7:00 p.m.
Date: February 8, 2024

AGENDA

- | | |
|---|-----------|
| I. Call to Order | 7:00 |
| II. Regular Session | 7:00 |
| III. Consent Agenda | 7:05 |
| <i>"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."</i> | |
| A. Minutes from the following School Committee Meetings: | |
| 1. January 18, 2024 | |
| B. Warrants: | |
| 1. School Committee Warrant #24SCH-30 in the amount of \$134,929.49 | |
| 2. School Committee Warrant #24SCH-31 in the amount of \$369,194.84 | |
| 3. Cafeteria Revolving Acct. in the amount of \$43,246.47 dated January 22, 2024 | |
| 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: | 7:20-8:35 |
| A. Mid-year Goals Update - Central Admin/Principals | |
| B. Curriculum Review Updates - Joanne Menard | |
| C. AI Steering Committee | |
| VI. Policy: | 8:35-8:40 |
| A. IMGGA - Service Animals in Schools - second reading | |
| VII. Central Office Administrators' Update | 8:40-8:50 |
| A. Superintendent | |
| B. Assistant Superintendent for Curriculum and Instruction | |
| C. Assistant Superintendent for Finance and Operations | |

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.

- VIII. Personnel:** 8:50-8:50
A.
- IX. Reports from Subcommittees:** 8:50-9:05
A. Communications
B. Policy
C. Budget
D. Superintendent's Evaluation
1. Present and vote on FY 24 goals
- X. Old Business:** 9:05-9:20
A. HHS Auditorium Rental Update
B. School Calendar 24-25 (potential vote)
C. Facility Rental Fee Schedule (potential vote)
- XI. New Business:** 9:20-9:40
A. Newsletter
B. Letters to Elected Representatives on State Aid (potential vote)
C. HHS SOI Vote
D. Accelerated Roof Repair Vote
E. Outdoor Learning Alliance
- XII. Items of Information:** 9:40-9:40
A.
- XIII. Next Meeting Date:** February 29, 2024
- XIV. Adjournment of Open Session**
- XV. Executive Session**
A. 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).
B. Pursuant to M.G.L. c. 30A, § 21(a)(3) - Discussion/Strategy with respect to threatened litigation against the District by a District employee.

Join Zoom Meeting

<https://holliston-k12-ma-us.zoom.us/j/82820045129?pwd=ZjBQTThHVE9rS25hRk5mbXI1WXISQT09>

ID:82820045129

Passcode: 331809

1-386-347-5053

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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 alfredd@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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