## STONEHAM SCHOOL COMMITTEE

## November 2, 2023 @ 6:30 P.M. Central Middle School – Media Center

## **AGENDA**

ITEM	AGENDA ITEM		REF
	Pledge of Allegiance		
	EXECUTIVE SESSION: Collective Bargaining per MGL Chapter 30A § 21(a)(3): to discuss pending litigation and the chair so declares that an open meeting would have a detrimental effect on the bargaining and legal position of the public body.		
Α	Approval of Items by Consensus (vote required):  • Minutes: October 12, 2023  • Financial: Consideration of Warrant(s)	Discussion/Action	1
В	Consideration for Items Withdrawn from Consensus	Discussion/Action	-
С	Public Comment (2 minutes per person)	Information	-
D	Student Representatives: Maddie DiLeo and Daniel Mirick	Information	-
E	MASS Superintendent's Academic Excellence Award - Melis Baloglu	Information	2
	RECESS - 10 Minute		-
F	Population and Enrollment Forecast - Jerry McKibben, McKibben Demographic Research, LLC	Information/Discussion	4
G	Approval of 8th Grade Waiver for Softball - David Pignone	Discussion/Action	5
Н	School Calendar - Approval of Revision PreK-8 Conference Dates	Discussion/Action	6
ı	JLMC MOU Ratification	Discussion/Action	7
J	Professional Development Update - Kathy Martin	Information/Discussion	8
к	Policy Review:  • 2-37 Public Comment - First Reading  • 5-5, 4-5 Sponsorships - First Reading	Discussion	9
L	District Offices - Update	Information/Discussion	-
М	Modular Classrooms	Information/Discussion	-
N	Superintendent Evaluation	Discussion/Action	10
0	Committee Liaison/Subcommittee Reports	Information	-
Р	School Building Committee	Information	-
Q	Superintendent's Report	Information	11
R	Discussion/Correspondence/New Items	Information	12
s	EXECUTIVE SESSION: Collective Bargaining per MGL Chapter 30A § 21 (a)(2), 21(a)(3) and 21(a)(6): to discuss strategy with respect to collective bargaining with SEA Bargaining Unit, to discuss pending litigation and to consider the purchase, exchange, lease or value or real property and the chair so declares that an open meeting would have a detrimental effect on the bargaining and legal position of the public body.  • Approval of Minutes - October 12, 2023 Executive Session	Discussion/Action	13

The items listed 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 anticipated may also be brought up for discussion to the extent permitted by law. Additional warrants may be added if necessary to meet payment/financial reporting requirements.