



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA**

Monday, February 24, 2020

YARMOUTH TOWN CLERK

**Station Avenue Elementary School
276 Station Avenue
South Yarmouth, MA**

'20FEB20PM2:19 REC

6:30 p.m.

Meeting called to order at _____, due notice having been posted.

Members Present:

Ms. Jeni Landers, Chairperson
Mr. Joseph Tierney, Vice Chairperson
Ms. Andrea St. Germain, Secretary
Mr. Brian Carey, Treasurer
Mr. James Dykeman
Mr. Brian Sullivan
Mr. Phillip Morris

Administration

Mrs. Carol Woodbury, Superintendent of Schools
Mr. Kenneth Jenks, Assistant Superintendent for Administrative and Business Services
Tainan Nunes, Student Representative to the DYRSD School Committee

- I. Open the Meeting (6:30 p.m.)**
- II. Reports (6:30 p.m.)**
 - A. DYRSD School Committee Student Representative – Tainan Nunes
 - B. Superintendent Report – Carol Woodbury
 1. High School Schedule – Paul Funk
 2. Recognition of Lisa Fedy – 2019-2020 College Board Counselor Recognition Program
 - C. Assistant Superintendent Report – Ken Jenks
 1. FY 21 Budget Update
 2. MSBA Update
 - D. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth
 - E. DYRSD Building Committee Update – J. Tierney
 - F. Treasurer's Report OPEB (PARS) - B. Carey
- III. School Committee Business (7:15 p.m.)**

Consent Agenda (Enc. 3)
- IV. Bills, Requisitions and Payroll**
- V. Calendars (Enc. #5)**
- VI. Public Comment Period (7:30 p.m.)**

VII. Executive Session

The Dennis-Yarmouth Regional School Committee will enter into Executive Session, not to return to Public Session, for the purpose of discussing 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 (DYEA).

Motion: I move that the Dennis-Yarmouth Regional School Committee enter into Executive Session, not to return to Public Session, for the purpose of discussing 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 (DYEA).

VIII. Adjourn (7:45 p.m.)

**The items listed to be discussed 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.*

***Please note: The timeframes listed above are intended to guide the School Committee in their work. It should be understood that the times are approximate, and therefore may occur earlier than noted; and may be taken out of order at the request of the Chair and a vote of the School Committee.*

Should there be a need for clarification on any of the aforementioned, please contact me prior to the meeting to allow sufficient time for further research if necessitated. Thank you. Carol A. Woodbury, Superintendent

Consent Agenda (Enc. 3)

The Superintendent recommends the School Committee approve the following items as presented:

Minutes

February 10, 2020