



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA**

Monday, June 17, 2019

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

**6:00 p.m.
Regular Meeting**

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 Administration and Business Services
- Tainan Nunes, Student Representative to the DYRSD School Committee

I. Open the Meeting (6:00 p.m.)

The Dennis-Yarmouth Regional School Committee will convene the June 17, 2019 meeting in Open Session at 6:00 p.m.

II. Executive Session (6:00 p.m.)

At 6:00 p.m., the Dennis-Yarmouth Regional School Committee will enter into Executive Session, and will return to public session:

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 (DYEA Contract, Yarmouth lawsuit)

III. Return to Open Session (6:30 p.m.)

IV. Reports (6:30 p.m.)

- A. DYRSD School Committee Student Representative – Tainan Nunes
- B. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth

V. School Committee Business (6:35 p.m.)

- A. Regional Agreement
- B. FY20 Budget

- 1. The Superintendent recommends the School Committee adopt an FY20 Budget of \$62,001,508 using the Governor's Budget with the following assessments:
Dennis (29.5686%) with an Operating Assessment of \$15,983,811, Debt Service of \$507,971, for a total of \$16,491,782 and Yarmouth (70.4314%) with an Operating Assessment of \$35,444,160, Debt Service of \$323,679, for a total of \$35,767,839 or

2. The Superintendent recommends the School Committee adopt an FY20 Budget of \$62,001,508 using the Senate Budget with the following assessments: Dennis (29.5686%) with an Operating Assessment of \$15,962,173, Debt Service of \$507,971, for a total of \$16,470,144 and Yarmouth (70.4314%) with an Operating Assessment of \$35,248,822, Debt Service of \$323,679 for a total of \$35,572,501.

C. MSBA Extension Request

VI. Bills, Requisitions and Payroll

VII. Calendar (Enc. #7)

VIII. Public Comment Period (7:15 p.m.)

IX. Adjourn (7:30 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