



**DYRSD SCHOOL COMMITTEE MEETING
AGENDA**

Monday, September 23, 2019

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

YARMOUTH TOWN CLERK

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

'19SEP19PM4:49 REC

- 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. The District Planning Process – Ruth Whitner
 2. Grant Writer Proposal
 - C. Assistant Superintendent Report – Ken Jenks
 - D. School Committee Liaisons to the Boards of Selectmen – B. Carey, Dennis; J. Tierney, Yarmouth
- III. School Committee Business (7:00 p.m.)**
 - A. Consent Agenda (Enc. #3A)
 - B. Request for Consultation (DYEA)
- IV. Bills, Requisitions and Payroll**
- V. Calendars (Enc. #5)**
- VI. Information Items (Enc. #6)**

D-Y German Club Annual Schnitzelfest Flyer
Thank You to Yarmouth DPW from Sandra Cashen, Facilities Manager
- VII. Public Comment Period (7:15 p.m.)**
- VIII. 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, Superintendent's Contract.)

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

Consent Agenda (Enclosure #3A)

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

Donations

Move to accept a generous donation of school supplies from the Masonic Angel Foundation to the students of Ezra H. Baker Innovation School.

Move to accept a generous donation of school supplies from the Masonic Angel Foundation to the students of the NH Wixon School.

Move to accept a generous donation of school supplies and lunch boxes from the Masonic Angel Foundation to the students of Station Avenue Elementary School.

Move to accept a generous donation of ten clothing orders filled by Katelynn's Closet for the students at Station Avenue Elementary School.

Move to accept a donation of \$835.00 from multiple donors in Memory of Robert L. Beauchemin to the S.E.A.L.S. program at the Ezra H. Baker Innovation School.

Minutes

September 9, 2019