

**TRURO SCHOOL COMMITTEE MEETING**

**February 26, 2019 5:15 PM**

**Truro Central School Media Center**

**AGENDA**

**Chair - Terri Humes**

**Vice Chair - Michelle Jarusiewicz**

**Tim Dickey**

**Drew Locke**

**Secretary - Dennis Clark**

**Superintendent- Mike Gradone**

**Principal - Bob Beaudet**

**Director Special Ed.-Stephanie Costigan**

**Recorder-Kathleen Rosenkampff**

**1. Call to Order:**

**2. Approval of Minutes: January 8, 2019**

**3. Dates to Remember:**

**Feb. 18 - 22 - Winter Break**

**Mar. 12 - TSC meeting (?)**

**Mar. 26 - last day for nomination papers**

**4. Administrator's Report:**

**4.1 Superintendent/Mike Gradone - Update on the boiler conversion to gas; the plan submitted to DESE for the rural aid grant; enrollment projections for grades 7-12**

**4.2 Principal/Bob Beaudet - Family Bingo Night; School Council**

**4.3 Director Special Ed/Stephanie Costigan - after-school survey results**

**5. Visitor/Faculty Statements:**

**6. Subcommittees: Policy should choose a date for its next meeting.**

**7. Unfinished Business:**

**7.1 - ELL policy, third reading. A vote to adopt is recommended.**

**8. New Business:**

**8.1 2019 - 2020 Calendar - a recommended draft will be forwarded as soon as we have a consensus. A vote is required.**

**8.2 Town of Truro Memo/policies/conflict of interest**

**8.3 Farm to school pasta party fundraiser Mar. 22 - vote expected.**

**8.4 Fee for 19-20 after-school care - We will forward the results of our review of Cape after-school fees. Whatever fees we collect will impact the appropriation included in the FY20 budget. A vote is expected.**

**8.5 Declare surplus - See attached list. A vote is expected.**

**9. Other:**

**10. Executive Session: None is expected.**

**11. Adjournment:**

**Town Clerk**

**Posted: February 14, 2019**

The matters listed above are those reasonably anticipated by the chair that 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.

