

**TRURO SCHOOL COMMITTEE MEETING**  
**May 21, 2019 5:15 PM**  
**Truro Central School Media Center**  
**AGENDA**

Chair -	Superintendent- Mike Gradone
Vice Chair -	Principal - Bob Beaudet
Secretary -	Director Special Ed.-Stephanie Costigan
	Recorder-Kathleen Rosenkampff

**1. Call to Order:**

Reorganization - The Committee should reorganize for 2019 - 2020

**2. Approval of Minutes: April 23, 2019 and May 13, 2019**

**3. Dates to Remember:**

May 29, 30, 31 - 5th grade to Boston  
June 5 - All school concert 6:00PM  
June 11 - School Committee?  
June 14 - Flag Day  
June 19 - 6th grade graduation  
June 20 - Last day of school, 12:00 dismissal

**4. Administrator's Report:**

4.1 Superintendent/Mike Gradone - state budget update; Town Meeting; meeting with Provincetown administrators; boiler conversion update

4.2 Principal/Bob Beaudet – pre-school enrollment

4.3 Director Special Ed/Stephanie Costigan - state and federal monitoring

**5. Visitor/Faculty Statements:**

**6. Subcommittees:**

**7. Unfinished Business:**

**8. New Business:**

8.1 Consider Job Description for Director of Student Services - Mrs. Costigan and I have been reviewing her responsibilities for the past eight months. It is clear that they have expanded, as they have in many other districts, to include student programs broader than simply Special Education. That is reflected in the attached proposal. In addition, over the course of the past year, she has taken on several projects in an internship to earn a license as a Superintendent. We both have seen these projects (for example, the move of the after-school child care program from the Rec Department to the school) move more quickly because they were the responsibility of an administrator who is in the building every day. For that reason, we propose adding the last section. A vote to approve the revised job description is necessary.

8.2 Stop and Shop Rewards - This is the fundraiser the supermarket chain has done for years. Vote to accept \$627.46

8.3 Policies - First reading of EFD (Meal Charge Policy) - IJNDD (Policy on Social Media) - IK (Student Progress Reports to Parents/Guardians) - GBEBD (Online Fundraising and Solicitations - Crowdfunding) - JLCB (Immunization of Students)

8.4 Walsh Property – The Committee may wish to discuss how to make its wishes known as the Town considers how to use its 70-acre acquisition.

**9. Other:**

10. Executive Session: There will be an executive session to consider a Memorandum of Agreement with the teachers' union. The vote to go into executive session will be to consider strategy with respect to collective bargaining.

**11. Adjournment:**

Town Clerk

Posted: May 16, 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.

