



**TRURO SCHOOL COMMITTEE MEETING**  
**November 12, 5:15 PM**  
**Truro Central School Media Center**

**AGENDA**

**Chair - Terri Humes**  
**Vice Chair - Michelle Jarusiewicz**  
**Dennis Clark**  
**Kenneth Oxtoby - Secretary**  
**Christine Roderick**

**Superintendent- Mike Gradone**  
**Principal - Bob Beaudet**  
**Director Student Services - Stephanie Costigan**  
**Recorder-Kathleen Rosenkampff**

- 1. Call to Order:**
- 2. Approval of Minutes:** **October 15, 2019**
- 3. Dates to Remember:**
  - November 26 - Thanksgiving Feast; School Comm?**
  - November 27 noon - 29 Thanksgiving Break**
  - Dec. 10 - School Committee?**

**4. Administrator's Report:**

- 4.1 Superintendent/Mike Gradone -**
- 4.2 Principal/Bob Beaudet -**
- 4.3 Director of Student Services/Stephanie Costigan -**

**5. Visitor/Faculty Statements:**

**6. Subcommittees:**

**7. Unfinished Business: Second reading of policies; JLC, Student Health Services and Requirements - JLCB, Immunization of Students - JLCD, Administering Medicines to Students**

**8. New Business:**

- 8.1 Fundraiser for CPC, Annual Pie Sale November 26 - Vote to approve.**
- 8.2 Capital Improvements Plan FY21-25 - The proposed CIP is enclosed. A vote to approve is necessary, before passing it on to Town Hall.**
- 8.3 Consider Winter Wednesdays funding - We've been asked to consider supporting Winter Wednesdays, a program of the Town of Provincetown that invites residents of Truro and Wellfleet to enroll. A copy of last year's brochure is enclosed. The request is for up to \$1,000, which last year became a bill for \$667 after enrollment was pro-rated among the towns. A representative of the program will be present to make the request, and answer Committee members' questions. A vote is necessary to provide financial support.**

**As you know, the school budget already supports our own Community Education program. A list is enclosed of Fall offerings and enrollment. The budget for this program is \$3,250.**

**9. Other:**

**10. Executive Session: There will be two executive sessions - one to discuss strategy with respect to collective bargaining; and another to discuss contract negotiations with non-union staff.**

**11. Adjournment:**

**Town Clerk**

**Posted: November 7, 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.**