

TRURO SCHOOL COMMITTEE MEETING

November 20, 2018 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:**
- 3. Dates to Remember:**

**October 16, 2018
Dec. 11 - TSC meeting
Dec. 18 - TSC meeting (if necessary)
Jan. 8 - Public hearing**

4. Administrator's Report:

4.1 Superintendent/Mike Gradone

After-school update - we have agreed with Town and Rec officials that the school will offer after-school child care beginning in September 2019. We have more programming options available, and better potential staffing arrangements, than the Rec department can offer. We will continue to work together as we move toward September.

Rural Aid - our colleagues in Western Massachusetts have worked with the legislature and governor to enact a new state aid program for rural districts. Under state and federal guidelines, we qualify, and will receive just over \$12,000 this year. A copy of the letter from the state will be in your folders.

Nauset Tuition Agreement - I'm meeting with Superintendent Conrad on Nov. 15 to begin discussion.

MASC-MASS Conference - Dennis Clark and I attended last week's conference, and thought it was well done.

4.2 Principal/Bob Beaudet -

4.3 Director Special Ed/Stephanie Costigan

5. Visitor/Faculty Statements:

6. Subcommittees: Policy should meet after the holiday.

7. Unfinished Business:

7.1 Sixth Grade Trip - Information about the trip, including a budget and funding sources, is attached. A vote to approve funding is necessary.

8. New Business:

8.1 CIP - The proposed plan is attached. Michael Britt will join us to answer questions. The most significant change is the addition in FY20 of the gas boiler conversion, which is still under discussion. This figure serves as a placeholder as we move ahead.

8.2 FY20 budget - The budget is still being reviewed as this agenda is prepared.

8.3 Fundraising request - TEEA Family Bingo, snack bar and raffle January 25, 2019. Vote required.

9. Other:

10. Executive Session: There will be an executive session to consider contracts of non-union personnel.

11. Adjournment:

Town Clerk

Posted: November 15, 2018

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.

