

## **Truro School Committee Meeting Minutes**

**July 13, 2023**

**Regular Session**

**Present: Vida Richter, Peter Cook, Kenneth Oxtoby**

**Absent: Edwige Yingling**

**Others: Stephanie Costigan, Kathleen Rosenkampff**

**1. Call to Order: Vida Richter called the meeting to order at 4:30 PM.**

**2. Public Comment: None**

**3. Approval of Minutes: Peter Cook moved to approve the minutes of June 20, 2023, second by Vida Richter, roll call vote 2 - 1 - 0.**

**Kenneth Oxtoby - abstain**

**Peter Cook - yes**

**Vida Richter - yes**

**4. Dates to remember: TSC meeting July 27, 2023 - MASC Workshop August 21, 2023**

**5. Administrator's Reports:**

**5.1 Superintendent: Superintendent Costigan is attending the Massachusetts Association of School Superintendents (MASS) conference this week. Superintendent Costigan spoke to the vendor of AlphaBEST, a company that provides out of school care. Superintendent Costigan will get more information from AlphaBEST to share with the TSC and Truro Recreation Dept.**

**6. Subcommittees: Policies C and D - After a brief discussion on the D section policies Kenneth Oxtoby moved to approve C and D policies for a third reading as presented with the exception of policies DJ, DK and DKC, second by Peter Cook, roll call vote 3 - 0.**

**Kenneth Oxtoby - yes**

**Peter Cook - yes**

**Vida Richter - yes**

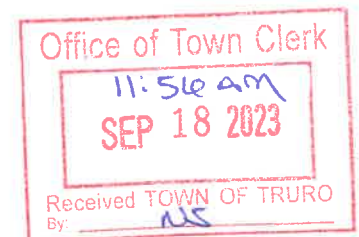
**7. New Business: Staff Code of Conduct - postponed to TSC meeting July 27, 2023**

**TCSFG Update - postponed to TSC meeting July 27, 2023**

**School Committee Vacancy Appointment - postponed to TSC meeting July 27, 2023**

**8. Unfinished Business - School Committee Goals evaluation**

**Goal #1 - The Truro School Committee will work together**



with Jim Hardy (MASC) to create a well-organized and up-to-date manual of the school committee policies. Overall - this goal is ahead of schedule

Goal #2 - The Truro School Committee will create a Handbook to guide Committee members on their responsibilities as elected public officials and to instruct Committee members regarding the work of the School Committee as well as the procedures and practices of the Committee. Overall - this goal is ongoing

Goal #3 - The Truro School Committee will examine the continued viability of offering grade 6 at Truro Central. Overall - this goal is ongoing and will be discussed in depth this school year.

Goal #4 - The Truro School Committee will support the Superintendent in achieving district goals. Overall - this goal has been achieved

**9. Other - None**

**10. Executive Session:** Executive Session, pursuant to M.G.L. c. 30A, s 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel (Superintendent of Schools).

Kenneth Oxtoby moved to enter Executive Session, second by Peter Cook, roll call vote 3 - 0.

Kenneth Oxtoby - yes

Peter Cook - yes

Vida Richter - yes

The committee entered Executive Session at 5:10 PM, reentered regular session at 5:13 PM.

**11. Adjournment:** Kenneth Oxtoby moved to adjourn, second by Peter Cook, roll call vote 3 - 0. The meeting was adjourned at 5:14 PM.

Kenneth Oxtoby - yes

Peter Cook - yes

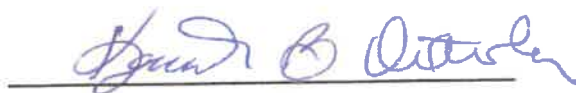
Vida Richter - yes

These minutes were approved by a vote of the Truro School Committee at their meeting on

August 3, 2023

Respectfully Submitted:





Truro School Committee Member

