

**TRURO SCHOOL COMMITTEE MEETING**

**December 5, 2019 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 Rosenkamppf**

**1. Call to Order: With the pending resignation of Terri Humes, the Committee may wish to re-organize for the balance of the year.**

**2. Approval of Minutes: November 12, 2019**

**3. Dates to Remember:**

**Dec. 19 - TSC meeting**

**Dec. 23 - Jan 3 Holiday break**

**Jan. 6 - School in session**

**Jan. 14 - Public Hearing Budget**

**Jan. ? - Budget Task Force**

**Jan. 21 - Professional Dev. - Staff**

**4. Administrator's Report:**

**4.1 Superintendent/Mike Gradone -**

**4.2 Principal/Bob Beaudet -**

**4.3 Director Student Services/Stephanie Costigan -**

**5. Visitor/Faculty Statements:**

**6. Subcommittees: The Policy Subcommittee should schedule a meeting to review and update our admissions policies. Two of them predate the School Choice program. Another needs revision to reflect that we no longer charge for Pre-school.**

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

**8. New Business:**

**8.1 FY21 operating budget - the full binder will be distributed (the summary sheets and cover memo were emailed on 11/26). After a brief introduction, the administrators will be available for any questions Committee members may have. As noted above, a Committee meeting is scheduled on Dec. 19, and the Public Hearing on Jan. 14. No vote is expected until Jan. 14.**

**8.2 School Committee vacancies and appointments - The process for filling a vacancy that occurs between elections is that the Selectboard and School Committee meet jointly to make an appointment. This is usually preceded by posting the vacancy publicly, and often includes public interviews of the applicants. The appointment is usually until the next Town Election.**

**8.3 Letter of support for Cloverleaf Housing Development - a suggested draft is enclosed. It can be adapted to suit the Committee's perspective. A vote is necessary.**

**9. Other:**

**10. Executive Session:**

**11. Adjournment:**

**Town Clerk**

**Posted: December 2, 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.

