

Wednesday, January 8, 2020 Regular Meeting 1050 Westminster Street Fitchburg, MA 01420

7:00 pm Main Conference Room

# **1. Opening Items**

- A. Call to Order
- B. Pledge of Allegiance
- C. Introduction of Guests and Visitors
- D. Public Comment
- E. Approval of Minutes

# 2. Superintendent-Director's Report

- A. Introduction of "Certificate of Excellence" students
- B. Meals for Shields
- C. Superintendent-Director Update
- D. DESE Tiered Focus Review
- E. Out-of-State Overnight Field Trip

# 3. Principal's Report

- A. Student Representative's Monthly Report
- B. Principal's Monthly Report
- C. Enrollment/Withdrawal/New Entry report/Attendance Report

### 4. Personnel

- A. Resignation
- B. Appointment

### 5. Reports by Subcommittees

- A. Financial Planning
- B. Policy
- C. Capital Improvements
- D. Workforce
- E. Student Advisory
- F. Scholarship (Ad hoc)

### 6. Financial

- A. Financials
- B. Results of Surplus Equipment Auction
- C. Donation from Community Foundation of North Central Mass for Veterinary Science Program

### 7. Communications

- A. Teacher's Information or Proposals
- B. School Committee Chairman Report
- C. School Committee Information or Proposals
- D. School Committee Comments
- E. Correspondence/Reports

### 8. Closing Items

A. Adjournment