



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

ORGANIZATION: **School Committee Meeting**

MEETING

DATE: **Thursday, December 14, 2017**

TIME: **5:30pm**

LOCATION: **Little Theater, Westwood High School**

PURPOSE: **School Committee Meeting**

REQUESTED BY: **Carol Lewis, School Committee Chairperson
Emily Parks, Superintendent of Schools**

NOTE: *Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to ensure this notice is received and stamped in the adequate amount of time.*

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

Call to Order (5:30 pm)

Adjourning to Executive Session

Executive Session (5:30-7:00 pm)

The School Committee will be in Executive Session to discuss issues related to personnel and issues related to litigation strategy which would have a detrimental effect on the position of the governing body if the discussion was in open session.

Superintendent's Report (7:00-7:20)

- Recognition of WHS Girls Cross Country Team
- Entry process update
- Cybersecurity audit findings and TEC Student Data Privacy Alliance

Public Participation (7:20-7:30)

Discussion Items (7:30)

- Update on financial impact of University Station development (Pam Dukeman, Finance Director, Town of Westwood) (7:30-7:50)
- FY'19 Budget development process - adjustments to base budget (7:50-8:05)
- Update on building project and MSBA process (8:05-8:15)

Action Items (8:15-8:25)

- Approval of Minutes: November 16, 2017
- Class Size Guideline Policy - Second Reading
- Approval of out-of-state trip: J-Term hiking class

New Business (8:25-8:35)

- Liaison Reports

Executive Session (8:35-9:00)

The School Committee will be in Executive Session to discuss issues related to litigation strategy which would have a detrimental effect on the position of the governing body if the discussion was in open session. The Committee will not return to public session.

Adjournment

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TOWN CLERK
OFFICE OF WESTWOOD