

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

ORGANIZATION: School Committee Meeting All: 26

MEETING

TOWN CLERK TOWN OF WESTWOOD

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 Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure 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 (7:00-7:25)

- Recognition of WHS Girls Cross Country Team
- Entry process update
- Cybersecurity audit findings and TEC Student Data Privacy Alliance
- FY'19 Budget development process adjustments to base budget

Public Participation (7:25-7:35)

Discussion Items (7:35-8:05)

- Update on financial impact of University Station development (Pam Dukeman, Finance Director, Town of Westwood) (7:30-7:50)
- Update on building project and MSBA process (7:50-8:05)

Action Items (8:05-8:15)

- Approval of Minutes: November 16, 2017
- Class Size Guideline Policy Second Reading
- Reauthorization of Medical Emergency Response Plan (MERP)
- Approval of out-of-state trip: J-Term hiking class

New Business (8:15-8:30)

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