

STONEHAM SCHOOL COMMITTEE

February 15, 2024 @ 6:30 P.M.
Central Middle School – Media Center

AGENDA

ITEM	AGENDA ITEM		REF
	Pledge of Allegiance		
A	Approval of Items by Consensus (vote required): <ul style="list-style-type: none"> • Minutes: January 25, 2024 • Financial: Consideration of Warrant 	Discussion/Action	1
B	Consideration for Items Withdrawn from Consensus	Discussion/Action	-
C	Public Comment*	Information	-
D	Student Representatives: Maddie DiLeo and Daniel Mirick	Information	
E	Booster Club Carnival	Discussion/Action	-
F	FY24 Budget Update	Information	2
G	FY25 Budget Update	Information/Discussion	3
H	Surplus Equipment	Action	4
I	School Department Annual Report	Action	5
J	School Year 24-25 Calendar Draft	Discussion	6
K	Enrollment Update - February 1, 2024	Discussion	7
L	Assistant Superintendent - Approval of Recommendation	Action	8
M	<i>Committee Liaison/Subcommittee Reports</i>	Information	-
N	<i>School Building Committee</i> <ul style="list-style-type: none"> • <i>Approval of Branding Text/Quotes</i> 	Information/Action	9
O	<i>Superintendent's Report</i>	Information	10
P	<i>Discussion/Correspondence/New Items</i>	Information	11
Q	<i>EXECUTIVE SESSION: Collective Bargaining per MGL Chapter 30A § 21(a)(2,3 and 6) to discuss strategy with respect to collective bargaining with SEA Bargaining Unit, in preparation for negotiations with nonunion personnel and to consider the purchase, exchange, lease or value of real property and the chair so declares that an open meeting would have a detrimental effect on the bargaining and legal position of the public body.</i> <ul style="list-style-type: none"> • Approval of Minutes January 25, 2024 Executive Session January 31, 2024 Executive Session 	Discussion/Action	12

The items listed are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items listed may in fact be discussed and other items not anticipated may also be brought up for discussion to the extent permitted by law. Additional warrants may be added if necessary to meet payment/financial reporting requirements.

**PUBLIC COMMENT: A sign-up sheet will be available at the meeting. Speakers will be allowed two (2) minutes to present their material.*