

# STONEHAM SCHOOL COMMITTEE

January 11, 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"><li>Minutes: December 11, 2023, December 14, 2023 and January 4, 2024</li><li>Financial: Consideration of Warrant #2426 - \$212,496</li></ul>	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B	Consideration for Items Withdrawn from Consensus	Discussion/Action	-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	Approval of Swim Team Double Co-op with Melrose - David Pignone	Discussion/Action	2
F	7:00 P.M. Public Hearing: FY25 School Budget	Information/Discussion	3
G	<i>Committee Liaison/Subcommittee Reports</i>	Information	4
H	<i>School Building Committee</i>	Information	5
I	<i>Superintendent's Report</i>	Information	6
J	<i>Discussion/Correspondence/New Items</i>	Information	7
K	<b>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.</b> <ul style="list-style-type: none"><li>Approval of Minutes December 13, 2023 Executive Session December 14, 2023 Executive Session</li></ul>	Discussion/Action	8

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.*