

STONEHAM SCHOOL COMMITTEE

August 17, 2023 @ 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: July 20, 2023 • Financial: Consideration of Warrant #2406 - \$260,784.79 Consideration of Warrant #2404 - \$124,103.97 Consideration of Warrant #2403 - \$29,813.00 	1
B	Consideration for Items Withdrawn from Consensus	-
C	Public Comment (2 minutes per person)	-
D	Budget Update <ul style="list-style-type: none"> • FY23 Close-Out Report • Capital Committee Appeals 	2
E	Human Resources Update - Ana Veras <ul style="list-style-type: none"> • Preschool Director • Appointment of School Nurse 	3
F	Facilities Update - Brian McNeil <ul style="list-style-type: none"> • Major High School Roof Leak • CP Modular Update • High School Parking and Traffic Plan 	4
G	Special Education <ul style="list-style-type: none"> • Request to Hire Special Education Coordinator • Request to Hire Special Education Clerk • West ED Partnership • Onboarding of New Interim Directors 	5
H	Affirmation of Policy 9-61.1 Athletic Concussion Policy	6
I	Enrollment <ul style="list-style-type: none"> • Proposal for Demographic Study 	7
J	Updated School Committee Calendar Dates	8
K	Annual October Special Town Meeting	9
L	<i>Committee Liaison/Subcommittee Reports</i>	10
M	<i>School Building Committee</i>	11
N	<i>Superintendent's Report</i>	12
O	<i>Discussion/Correspondence/New Items</i>	13
P	<i>EXECUTIVE SESSION: Collective Bargaining per MGL Chapter 30A § 21(a)(3) and § 21(a)(2): to discuss strategy with respect to collective bargaining with STA Bargaining Unit and to discuss pending litigation 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 - July 20, 2023 Executive Session 	14

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.