

MATTAPOISETT SCHOOL COMMITTEE MEETING

Mattapoisett, Massachusetts

REGULAR MEETING

Wednesday, January 31, 2024

ZOOM LINK:

Join Zoom Meeting

<https://oldrochester-org.zoom.us/j/96815845547?pwd=MIJtRVFXOVlPTWVHaUllcEg3U21lQT09>

Meeting ID: 968 1584 5547

Passcode: 146869

This meeting will be conducted in a hybrid format. School Committee and Administrators will have the option of meeting in person in the Cafeteria at Center School located at, 16 Barstow Street, Mattapoisett, MA 02739 or via zoom. Public is able to attend in person or via zoom.

6:30 P.M.

MEETING TO ORDER

RECOGNITION PRESENTATION

- I. **Approval of Minutes**
 - A. **Minutes**
 - 1. **Regular Meeting Minutes – December 7, 2023**
 - 2. Executive Session Minutes
 - 3. Budget Subcommittee Minutes
 - II. Consent Agenda
 - III. Agenda Items Pending
 - IV. **General**
 - A. **FY25 Initial Budget Discussion**
 - B. **Approval of Donation(s)**
 - C. **Approval of Grant(s)**
 - D. **Approval of School Health Unit Application**
 - V. **New Business**
 - A. Curriculum
 - B. **Business/Finance & Operations**
 - 1. **Financial Report**
 - 2. **Food Services Report**
 - 3. **Facilities Report**
 - 4. Budget Transfers
 - C. **Personnel**
 - VI. Special Topic Report
- CHAIRPERSON'S REPORT**
CENTRAL OFFICE ADMINISTRATORS REPORT
PRINCIPAL'S REPORT
- VII. Unfinished Business
 - VIII. School Committee
 - A. Committee Reports
 - 1. **ORR District School Committee**
 - 2. **SMEC**
 - 3. **READS**
 - 4. **Early Childhood Council**
 - 5. **MASC**
 - 6. **Mattapoisett Capital Planning**
 - 7. **Tri-Town Education Foundation Fund**
 - 8. **Policy Subcommittee**
 - 9. **Budget Subcommittee**
 - 10. **Equity Subcommittee**
 - B. School Committee Reorganization
 - C. School Committee Goals
 - IX. **Future Business**
 - A. **Timeline**
 - B. **Future Agenda Items**
 - X. **Open Comments**
 - XI. **Information Items**
 - XII. Executive Session

ADJOURNMENT

2024 JAN 29 PM 12:53

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TOWN CLERK
MATTAPOISETT, MA