

## REGULAR SCHOOL COMMITTEE MEETING

Buker Elementary School Multi-Purpose Room Wednesday, April 24, 2019

7:00 PM

- l. Call to Order 7:00
- 2. Pledge of Allegiance
- Citizens' Comments
- 4. Chair's Report
- 5. Superintendent's Report
- 6. Consent Agenda
  - a. Minutes

o March 27, 2019 Exhibit A o April 10, 2019 Exhibit B

b. Warrants

o April 12, 2019 Exhibit C

- New Business
  - a. Meeting to hear results of town elections Exhibit D
  - b. SC Reorganization Meeting
  - c. Subcommittee Reorganization
  - d. School Committee Liaison Assignments
  - e. Update of SC Goals Exhibit E
  - f. Select Interim Superintendent Semi Finalists: Exhibit F1-13
    - a. Candidates to be considered:

Last Name First Name Colannino Anthony Dias Sally Gallivan Lori Joseph Matthew Kukenberger Julie Kustka Susan Levine Herbert McAlduff William McGee Eric 'Chip' Ruggere Timothy Sands Jeffrey Stellar Arthur Zaleski Karen

dmb

Knowledge • Responsibility • Respect • Excellence

- g. FY19 Financial Forecast Exhibit G
- h. Nominate HW Ed Fund for MASC Outstanding School Partner Award
- i. Donations Exhibit H
  o Araneo Landworks Inc. \$9,600
- 8. Committee Reports
  - a. Policy-Legislative
  - b. Capital Planning-Finance & Turf Field
  - c. Student Rep.
  - d. Other-School Liaisons Updates
- 9. Other
  - a. Topics for next meeting
- 10. Vote to Adjourn 9:30

David Polito, Chairperson HWRSC

dmb