

WELLFLEET SCHOOL COMMITTEE
Tuesday, December 10, 2013
AGENDA

Wellfleet Elementary School

4:30 p.m.

- I. CALL TO ORDER/AGENDA CHANGES
- II. CHAIR'S REPORT
- III. MEMBERS SPEAK
- IV. CITIZENS SPEAK

Citizens unable to be present at this point in the meeting will be given the opportunity to address the Committee later in the meeting.

V. PRIORITY BUSINESS

A. Administrators' Reports

- 1. Principal's Report
- 2. Assistant Superintendent's Report
- 3. Director of Student Services' Report
- 4. Superintendent's Report

B. FY14 Budget Update

Giovanna Venditti will review the monthly expense reports.

C. FY15 Budget

The School Committee will review the preliminary FY15 Budget and accompanying documents.

D. Update on the Roof

The Superintendent will update members on the roof project.

E. Preschool

The Committee will vote the final approval of the preschool letter.

F. Policy Updates

Review and approve the Fundraising Policy as presented by the Policy Subcommittee.
Approve Policy G, Personnel and Policy H Negotiations for a second reading and approval "in form" as recommended by the Policy Subcommittee. (1st reading was 10/8)

VI. REPORTS AND INFORMATION

- A. Cape Cod Collaborative
- B. PTA
- C. School Council
- D. Joint Meeting
- E. Nauset Preschool Enrollment
- F. Chair's Annual Report

VII. APPROVAL OF MINUTES

Approve minutes of November 12, 2013.

VIII. EXECUTIVE SESSION

The School Committee will go into Executive Session to discuss strategy with respect to collective bargaining with union personnel, not to return to open session.

IX. PAYMENT OF BILLS

X. ADJOURNMENT