

WELLFLEET SCHOOL COMMITTEE
Tuesday, February 11, 2014
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. FY15 Budget – Public Hearing

A presentation will be made of the FY15 Budget. Comments will be taken from staff, parents, and citizens. The Superintendent, Principal, or School Committee may take action to amend or approve the FY15 Budget.

B. Administrators' Reports

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

C. FY14 Budget Update

Giovanna Venditti will review the monthly expense reports.

D. Food Service Update

Susan Murray, Director of Food Services, will be giving a presentation on the status of the cafeterias, revenues, losses/profits, and initiatives underway to boost participation.

E. Award Transportation Bid

Giovanna Venditti, Director of Finance and Operations, will review the transportation contract. A vote to award is expected.

F. Roof Update

The Massachusetts School Building Authority (MSBA) has approved the Wellfleet Elementary School roof project.

G. Technology Plan

Assistant Superintendent, Keith Gauley, will review the Technology Plan with the

Committee.

H. Policy Update

Betsy Pontius, Wellfleet representative on the Policy Subcommittee, will answer any questions regarding the updated policies as revised/updated by the subcommittee and Jim Hardy from MASC.

Approve “in form” Section J., Students, as revised and updated by the Policy Subcommittee for a first reading.

VI. REPORTS AND INFORMATION

- A. Cape Cod Collaborative
- B. PTA
- C. School Council
- D. Joint Meeting
- E. Nauset Preschool Enrollment
- F. PreK

VII. APPROVAL OF MINUTES

Approve minutes of January 14, 2014.

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