

WELLFLEET SCHOOL COMMITTEE  
Tuesday, January 10, 2017  
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. Superintendent's Report
  - B. FY17 Budget Review  
Ms. Venditti, Director of Finance and Operations, will review the expense reports.
  - C. Appoint Single Member to Approve Bill Warrants  
The Municipal Modernization bill inserted the following language into section 56 of Chapter 41 of the Mass. General Laws:  
"For purposes of this section, the board of selectmen and any other board, committee or head of department consisting of more than 1 member authorized to expend money, may designate any 1 of its members to approve all bills drafts, orders and payrolls; provided, however, that the member shall make available to the board, committee or other department head, at the first meeting following such action, a record of such actions. This provision shall not limit the responsibility of each member of the board in the event of a noncompliance with this section."
    1. This only applies to municipal school districts.
    2. It is OPTIONAL. Note the word "may" in the language.
    3. If a district chooses to do this, the member who approves "shall" provide a report to the Committee at the next meeting.
  - D. Public Hearing on the FY18 Budget  
A presentation will be made of the FY18 budget. Comments will be taken from staff, parents, and citizens. The Superintendent, Principal, or School Committee may take action to amend or approve the FY18 budget.
  - E. Discuss strategies for meeting with Finance Committee and Selectmen.

VI. REPORTS AND INFORMATION

- A. Cape Cod Collaborative
- B. PTA
- C. School Council
- D. Nauset Preschool Enrollment
- E. Negotiations Subcommittee
- F. Policy Subcommittee
- G. Transportation Subcommittee
- H. Substance Abuse Task Force

VII. APPROVAL OF MINUTES

Approve minutes of December 13, 2016.

VIII. PAYMENT OF BILLS

IX. ADJOURNMENT

Reminder: Joint School Committee – January 26, 2017, 7:00 p.m. at Nauset Regional Middle School, Cafeteria