



## **School Committee Meeting - Aug 26 2025 Agenda**

Tuesday, August 26, 2025 at 6:30 PM

School Committee Conference Room

### **1. ZOOM Info:**

Join from PC, Mac, iPad, or Android:

<https://assabet.zoom.us/j/86233997782?pwd=5gGpPn2EElvEnjEWPZCFHea8BGeJ75.1>

Webinar ID: 862 3399 7782

Passcode: 021046

Phone one-tap:

+13092053325,,86233997782#,,,,\*021046# US

+13126266799,,86233997782#,,,,\*021046# US (Chicago)

Join via audio:

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

### **2. 6:30 PM Call to Order/ Pledge of Allegiance**

### **3. 6:35PM Consent Agenda**

- Warrant(s) available for Committee signatures.
- Minutes available from previous meeting(s).

- VOTE: To approve the minutes from the previous meeting(s) and warrant(s) as presented.

#### **4. 6:40PM Audience**

- To hear from any individual recognized by the Chairperson who wishes to express an opinion on matters currently before the Committee.

#### **5. 6:45 PM Chair's Report**

-To hear updates from the Chair.

-To review and discuss the Officers' Planning Meeting and distribute minutes.

-To review and discuss meeting norms.

-VOTE: To accept meeting norms.

-To review the School Committee meeting dates for the 2025-2026 school year.

-To review the results of the SC Self Evaluation.

-To discuss School Committee goals for 2025-2026.

-To review and discuss the School Committee Handbook.

-VOTE: To accept any proposed changes to the School Committee Handbook.

-Organization of the following subcommittees:

\*Long Range Planning

\*Superintendent-Director's Goals

\*Finance

\*Policy

\*MASC Legislative Liaison

-To update School Committee member contact information and emergency contact information.

#### **6. 6:55 PM Superintendent-Director's Report**

-To hear updates from the Superintendent-Director.

-Summer Review 2025

-Staff Recognition

-Grants

-To review and discuss the progress of the roof repair overall update.

-VOTE: To approve the recommendation of repairing original masonry for a maximum of up to \$400,000.

#### **7. 7:10 PM Director of Business Operations Report**

-To hear updates from the Director of Business Operations.

-To review Revolving Funds, as presented.

-To review the Budget Report, as presented.

-To review and discuss the FY25 year-end.

-To review and discuss FY24 Audit.

-To review and discuss the FY25 Budget Final Transfers.

- VOTE: To approve the FY25 Budget Final Transfers as presented.
- To hear updates from the District Treasurer.
- To review and discuss the Cash & Balance Report.
- VOTE: To approve the Cash & Balance Report, as presented.

## **8. 7:25 PM Principal's Report**

- To hear updates from the Principal.
  - Opening Day for Staff and Students
  - Personnel
  - Out of State/Overnight Travel Request

## **9. 7:35 PM Communications**

- Reading and distribution of communications received by the Committee and the Superintendent.

## **10. 7:40 PM Personnel**

- To review and discuss the recommended candidate for Director of Special Education.
- VOTE: To approve the recommended candidate for Director of Special Education.
- To review and discuss the recommendation to reappoint District Treasurer and the Assistant Treasurer for the 2025-2026 school year.
- VOTE: To reappoint the District Treasurer and the Assistant Treasurer for the 2025-2026 school year.

## **11. 7:50 PM For the good of the school, to hear from any School Committee member reorganized by the Chair on matters currently before the Committee.**

## **12. 7:55 PM Executive Session**

- To enter into Executive Session for the purposes of collective bargaining purposes for non-union personnel and not to return to open session.
- VOTE: To approve Executive Session minutes.

## **13. 8:30 PM Adjournment**

### **13.1 Adjourn Meeting**

#### **School Committee Meeting Norms**

- All ideas are encouraged • Begin and end on time • Be prepared at meetings and respond to assignments in a timely fashion • This is a safe and respectful space • Each person gets a chance to listen and be listened to • Each person gets a chance to speak uninterrupted • Our

focus is growth and improvement • We will maintain professional meeting etiquette throughout each meeting • Our purpose is the success of the students, staff, and administration, the growth of Assabet, and our responsibilities to the communities •