

### SCHOOL COMMITTEE MEETING AGENDA REVISED

# **Broadmeadow School School Committee Room**

July 12, 2019 1:00 p.m.

# Next School Committee Meeting: August 22, 2019

1:00 p.m.	<b>Public Comments</b>
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1:05 p.m. School Committee Chair and Subcommittee Updates

1:15 p.m. Superintendent's Comments

# 1:20 p.m. Consent Agenda

- 1. Approve FY19 Budget Transfers
- 2. Vote FY20 Budget by Expenditure Category
- 3. Accept Donations
- 4. Approve Allocation of FY19 Student Activity Accounts Interest Income and Undesignated Balances
- 5. Approve Closure of Inactive Student Activity Account and Allocation of Remaining Balances

#### **Discussion Item**

**1:25 p.m.** Massachusetts Association of School Business Officials (MASBO) President's Award Presentation

# 1:40 p.m. Action Items

- Approve Portrait of a Needham Graduate FY20 District Action Plan
- Re-establish Signature Authority for Assistant Superintendent for Student Support Services
- Approve School Committee Policies:
  BEDH Public Participation in School Committee Meetings
  BDFB Student Advisory to School Committee
- Rescind School Committee Policies:

KD/BDDH Public Participation in School Committee Meetings ABC/JFB Student Involvement in Decision Making (Student Advisory Committee)

## 1:50 p.m. School Committee Comments

#### **Information Items**

Preliminary FY19 Fourth Quarter Financial Report Preliminary FY19 Fourth Quarter Financial Projection Disposal of Surplus Items