

**WATERTOWN SCHOOL COMMITTEE  
WATERTOWN, MA**

**RICHARD E. MASTRANGELO  
COUNCIL CHAMBERS  
149 MAIN STREET**

**WEDNESDAY  
FEBRUARY 15, 2017  
6:00 P.M.**

**AGENDA**

- I. Roll Call: This Meeting will be recorded
- II. Adjourn to Executive Session: 6:00 PM  
Discussion of strategy with respect to WEA and SEIU negotiations as an open meeting may have a detrimental effect on the WPS' bargaining position.
- III. Return to Open Session: 7:00 PM
- IV. High School Student Advisors
- V. Public Forum – Session I
- VI. Statement on Respecting Diversity in the Watertown Public Schools
- VII. Presentation and Discussion  
New England Association of Schools and Colleges (NEASC) Report on the High School
- VIII. Action Items
  - A. Building for the Future Update
    - 1. Update on RFQ
    - 2. Update on Massachusetts School Building Authority Statement of Interest for Watertown High School
    - 3. Building for the Future Steering Committee
  - B. Approval of Subcommittee Assignments
  - C. Approval of FY17 Budget Transfers
  - D. Approval of Reorganization Creating an Assistant Superintendent for Finance & Operations
  - E. Approval of Transfer of Funds in Uplit Family Scholarship
  - F. FY17 Capital Funds – Vote to Utilize Unspent Balance
  - G. Approval of Overnight Field Trip – WHS Special Education Students to White Mountains, NH
  - H. Approval of Minutes
    - 1. December 5, 2016 School Committee Meeting
    - 2. January 6, 2017 School Committee Meeting
  - I. Approval of Gifts:
    - 1. Jordans Furniture
    - 2. Gartaganis Brothers Inc.
    - 3. Darren Stahlman
    - 4. Hitachi Consulting
    - 5. Angela Carosella and Alex Reveliotty
- IX. Reports
  - A. Superintendent Search – Presentation of Names of Finalists and Discussion of Next Steps
  - B. 2017-18 School Calendar
  - C. Cable Access Board
  - D. FY17 Monthly Budget Update
  - E. FY18 Level Services Budget
  - F. Enrollment Update
  - G. Subcommittee Reports

1. Budget and Finance
  2. Building and Grounds
- H. Personnel

X. Public Forum – Session II

XI. Reports

- A. Chairman's
- B. Superintendent's

XII. Next Meeting

Monthly School Committee Meeting – Proposed Change to March 13, 2017

XIII. New Business

XIV. Adjournment