

**WATERTOWN SCHOOL COMMITTEE
WATERTOWN, MA**

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

**MONDAY
JUNE 19, 2017
6:15 P.M.**

AGENDA

- I. Roll Call: This Meeting will be recorded.
- II. Adjourn to Executive Session: 6:15 PM
Discussion of strategy with respect to non-union contracts and WEA contract negotiations as an open meeting may have a detrimental effect on the WPS' bargaining position.
- III. Return to Open Session – 7:00 PM
- IV. Introduction of FY18 Student Advisors
- V. Robotics Club Presentation
- VI. Public Forum – Session I
- VII. Presentation and Discussion
 - A. Report of the School Start Times Task Force
 - B. Hosmer School Improvement Plan
 - C. Cunniff School Improvement Plan
 - D. Lowell School Improvement Plan
- VIII. Action Items – Discussion and Vote
 - A. WEA Unit A Contract Amendments
 - B. Compensation for Non-Aligned Employees
 - C. Second Reading of Updated Policy ADF: Wellness
 - D. Second Reading of Updated Policy BDB: Election and Duties of Officers
 - E. Fiscal Year 2017 Budget Transfers
 - F. Creation of Technology Revolving Fund
 - G. Approval of Overnight Field Trip – WHS Students to Italy, February 16 – 25, 2018
 - H. Approval of Minutes
April 3, 2017 School Committee Meeting
 - I. Approval of Gifts:
 - 1. Anonymous Fund, a Donor Advised Fund of the Boston Foundation
 - 2. Hosmer Elementary School PTO
- IX. Reports
 - A. Mascot Screening Committee
 - B. Building for the Future
 - C. Athletics Subcommittee
 - D. Warrants
- X. Public Forum – Session II
- XI. Reports
 - A. Chairman's
 - B. Superintendent's

XII. Next Meetings
School Committee Meeting – June 29, 2017
School Committee Meeting – August 14, 2017

XIII. New Business

XIV. Adjournment