

**WATERTOWN SCHOOL COMMITTEE
WATERTOWN, MA**

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

**MONDAY
AUGUST 14, 2017
6:45 P.M.**

AGENDA

- I. Roll Call: This Meeting will be recorded.
- II. Adjourn to Executive Session: 6:45 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. Public Forum – Session I
- V. Presentation and Discussion
 - A. Superintendent's Entry Plan and Goals for 2017-2018
 - B. Schools' Handbooks
- VI. Action Items – Discussion and Vote
 - A. WEA Unit A Contract Amendment
 - B. Building for the Future – Proceed with Feasibility Studies of Elementary Schools
 - C. School Start Times – Proposal for Community Input
 - D. Approval of Voting Member of EDCO
- VII. Reports
 - A. Director of Public Buildings Update
 - B. Director of Community Education Update
 - C. Middle School Windows Project
 - D. FY17 Budget Closing Review
 - E. FY18 Budget Update
 - F. Asbestos Hazard Emergency Response Act (AHERA)
 - G. Enrollment Update
- VIII. Public Forum – Session II
- IX. Reports
 - A. Chairman's – Draft Calendar of School Committee Meetings for 2017-18
 - B. Superintendent's
- X. Next Meeting: School Committee Meeting – September 11, 2017
- XI. New Business
- XII. Adjournment