

## **Executive Session – 5:30 P.M.**

- 1. Employee Discipline Matter –  
Superintendent’s Recommendation for Termination**
- 2. Conference Information**

## **Regular Session – 6:30 P.M.**

### **I. CALL TO ORDER**

### **II. SALUTE TO FLAG**

### **III. CORRESPONDENCE**

### **IV. SUPERINTENDENT’S REPORT**

- 1. Field Trips**
- 2. Draft Donation Policy**
- 3. Draft Fixed Asset Accounting Policy**
- 4. Monthly Financial Report**

### **V. SCHOOL COMMITTEE REPORT**

- 1. Employee Discipline Matter –  
Superintendent’s Recommendation for Termination**

### **VI. PUBLIC COMMENTS ON AGENDA ITEMS 3-5**

### **VII. REQUESTS TO ADDRESS COMMITTEE**

## **VIII. NEW BUSINESS**

### **1. Approval of Bids**

### **2. Resignations/Retirements/Leaves of**

**Absence/Dismissals/Layoffs/**

**Non-Renewals/ Recalls/Appointments/Other**

## **IX. OLD BUSINESS**

## **X. USE OF PROPERTY REQUESTS**

## **XI. APPROVAL OF BILLS**

## **XII. APPROVAL OF MINUTES**

## **XIII. PUBLIC COMMENTS ON AGENDA ITEMS 7-12**

## **XIV. PENDING BUSINESS**

## **XV. ADJOURN**