

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of August 26, 2008

Members Present: Terese Nelson, Chairperson, Peter Grosso, Vice Chairperson, Debra Trovato, Kerry Adams (Secretary) and Shannon Patrick

Others Present: Jessica Waugh, Superintendent of Schools, Tom Coen & Others

The Chair called the meeting to order at 4:00 P.M.

Public Comments:

Kerry Adams indicated Ted Malone has put aside a housing unit which could be offered to the new district principal.

Minutes:

Kerry Adams made a motion to approve the 7/1/2008 Minutes. Seconded by Peter Grosso. So voted 5-0

Peter Grosso made a motion to approve the 7/20/08 Minutes. Seconded by Debra Trovato. So voted 5-0

Unfinished Business:

5.1 Kerry Adams made a motion to place the Strategic Planning Committee on the school committee agenda. Seconded by Peter Grosso. So voted 5-0

5.2 Chairperson Nelson and Peter Grosso members of the Truro Tuition Sub-Committee shared the new tuition agreement with the committee. Kerry Adams made a motion to approve the new agreement. Seconded by Peter Grosso. So voted 5-0.

5.3 Financial Statement generally reviewed. No motion or vote.

New Business:

6.4 Superintendent Waugh brought the committee up to date on plans for the opening of school September 2nd and 3rd, 2008.

Chairperson Nelson indicated the committee would be going into Executive Session for the purpose of Collective Bargaining discussions. On a roll call vote it was so voted.

Chairperson Nelson stated the committee would not be returning to open session for the purpose of adjournment.

Adjournment: 5:30 P.M.

These Minutes were approved at a meeting held on: November 5, 2008