

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of October 21, 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, Betty White, Carrie Notaro, Nancy Flasher, Elizabeth Francis, and Others

The Chair called the meeting to order at 4:05 P.M.

Public Comments:

None

Minutes:

The September 9, 2008 Minutes were reviewed. Peter Grosso made a motion to accept. Seconded by Kerry Adams. So voted 5-0

Peter Grosso made a motion to approve the Strategic Planning Committee's request to present their Report to the Provincetown School Committee on the December 9, 2008 meeting. Kerry Adams Seconded. So voted 5-0

Unfinished Business:

6.1 PSC Policy IGBA Speech and Language Services. Debra Trovato made a motion to accept this policy. Peter Grosso Seconded. So voted 5-0

→ Kerry Adams made a motion to move-up item 7.1 End of Year State Report. Peter Grosso seconded. So voted 5-0
Mrs. White reviewed carefully the FY-08 End of Year Report and answered any questions. Discussion followed; no motions or votes taken.

6.2 Financial Statement Chairperson Nelson asked Mrs. White if the committee could see the FY-08 Final Financial Statement so they can see what line items were over-spent.
Mrs. White indicated she would provide the committee with that statement and all revolving accounts and cross-walks.

6.4 Superintendent Waugh updated the committee on the status of site council. She indicated there has been a Site Council organized at the Veterans memorial Elementary School but not at Provincetown High School.

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New Business:

7.2 Superintendent Waugh reviewed the fact only the VMES will hold a Professional Development Day on November 19th, 2008. This will provide access to the school for voters without students being affected. The PHS Professional Development Day will remain on November 14th, 2008.

The Chair announced the Committee is going into Executive Session for the purpose of discussion with respect to Collective Bargaining and Discussion regarding Non-Union Contracts; and the committee would not be returning to open session for adjournment. On a roll call vote it was unanimous to go into executive session.

Regular Session Adjourned at 5:52 P.M.

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