NORWOOD SCHOOL COMMITTEE MEETING AGENDA Wednesday, January 10, 2024 **Hybrid Meeting**

Hybrid meeting. Public can access the meeting in person at the Savage Center or live via NCM on cable and online as it is live-streamed. For the cable channel guide and online link, please visit: https://norwoodcommunitymedia.org/. Public participation for the public comment period can be accessed in two ways: (1) In person at the meeting (sign up in advance through Superintendent's Office by noon the day of the meeting to pre-register, or sign in at the meeting); and (2) Call the Superintendent's Office at 781.762.6804 by noon on the day of the meeting to register and receive a meeting link that will be accessible for public comment only.

CALL TO ORDER A.

- 1. Approval of Minutes
- 2. Correspondence
- 3. Warrants

B. PUBLIC COMMENT

C. APPEARANCES

- 1. Geri Slater, Town Moderator, and Marylou Folan, Town Clerk ➤ 2024 Town Meeting dates 2. Lisa Bourgeois \succ ELL Update (memo shared with FinCom)
- 3. Lisa Uglialoro and HR staff ➤ Update on HR Improvements

D. SUPERINTENDENT'S REPORT AND/OR LATE AGENDA (10 min)

>TEC Capital Reserve Fund Modification (Only vote to disapprove)

> Move Preschool conferences to 2/7 from 2/14 (vote)

≻Budget Subcommittee Update (10 mins)

≻Policy Subcommittee Update (5 minutes)

≻Policy JLCA Revisions (10 min, vote) ≻Policy BDFA-E (5 min, 2nd vote)

≻Budget Transfer

E. BUDGET

- 1. Ms. Stewart/Chair Mazzola
- 2. Mr. Wells

F. OLD BUSINESS

- Ms. Sibbing-Dunn/Mr. Hiltz ≻Superintendent Search Update (10 min) 1. ≻Elementary Study Update (10 min)
- 2. Dr. Thomson/Ms. Sibbing-Dunn/Mr. Hiltz

G. POLICY

- 1. Ms. Sibbing-Dunn/Chair Mazzola
- 2. Ms. Sibbing-Dunn/Dr. Taylor
- 3. Chair Mazzola

H. NEW BUSINESS

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Consent Agenda

1. Dr. Thomson

 \succ Acceptance of (5) Donations: Bay State Textiles November Rebate \$651.30 Gift Basket/Gift Cards from local businesses/organizations L.EA.D. \$100.00 gift card from Sandra & William Disepolo Women's Community Committee \$500.00 Gift Card - Oldham Women's Community Committee \$400.00 Gift Card - Prescott

I. SCHOOL COMMITTEE ADDENDA

J. EXECUTIVE SESSION

1. Dr. Thomson ≻Contract Negotiations Strategy Session

K. ADJOURNMENT

The Committee reserves the right to consider items on the agenda out of order. This listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

7:00 P.M.

- ► December 20, 2023; Executive Session December 20, 2023
- ≻Report on Signed Warrants by Anne Marie Mazzola