

**WATERTOWN SCHOOL COMMITTEE  
WATERTOWN, MA**

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

**MONDAY  
APRIL 22, 2019  
6:15 PM**

**AGENDA**

- I. Roll Call
  
- II. Adjourn to Executive Session: 6:15 PM  
Discussion of strategy with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining position of the School Committee.
  
- III. Return to Open Session: 7:00 PM
  
- IV. Public Forum I
  
- V. Action Items – Discussion and Vote
  - A. Policy Subcommittee
    - 1. Minutes from Previous Meetings
    - 2. Second Reading of Policies in Sections B and J of the Policy Manual
    - 3. Hosting of Policy Manual by MASC
  - B. Disposition of Surplus Property
  - C. Approval of Gifts
  - D. Approval of Minutes
    - 1. Athletics Subcommittee from February 28, 2018
    - 2. Budget & Finance Subcommittee from February 12, 2018
    - 3. School Committee Meeting from April 1, 2019
    - 4. School Committee Meeting from April 4, 2019
  
- VI. Reports
  - A. Policy Subcommittee
    - 1. First Reading of Policies in Section I of the Policy Manual
  - B. Building for the Future
    - 1. Elementary Schools Project
    - 2. High School Project
  - C. FY2019 Budget Update
  - D. School Committee Chair
  - E. Superintendent
  
- VII. New Business
  
- VIII. Announcements
  - A. School Building Committee Meeting – April 25, 2019 6-8:00 PM
  - B. Superintendent’s Coffee – April 29, 2019, 9-10:00 AM and 7:30-8:30 PM
  - C. Anti-Bias Coalition – April 29, 2019, 5:30-7:30 PM
  - D. School Committee Meeting – May 6, 2019, 7-9:00 PM
  
- IX. Public Forum II
  
- X. Adjournment