A. **Call To Order** – Cynthia Thomas calls meeting to order at 7:03 PM.

- Present: Cynthia Thomas
- Reuki Schutt
- Robert Golledge
- Michael Loughran

Also Present: Jeffrey Granatino Superintendent of Schools
- Ken Leon, School Business Administrator
- Susan McGowan, Recording Secretary
- Parents
- Students
- Staff
- Press

B. **Routine Matters**

1. Approve Minutes dated April 3, 2014. Postpone

2. Motion to approve Minutes dated May 6, 2014. It was voted: 4 – 0.

   - 4 yeas
   - 0 nays

3. Motion to approve Minutes dated May 8, 2014. It was voted: 3 – 0 – 1.

   - 3 yeas
   - 0 nays
   - 1 abstain

4. Motion to approved Minutes dated March 27, 2014 as amended. It was voted: 3 – 0 – 1.

   - 3 yeas
   - 0 nays
   - 1 abstain

5. Approve Bill Schedule dated May 29, 2014. It was voted: 4 – 0.

   - 4 yeas
   - 0 nays

C. **Student Members** – Dan Guan and Kaitlyn Feeney give an update of events and activities at all schools. This their last report. The School Committee wishes them well for their future.

D. **Superintendent’s Report** – Mr. Granatino reports on activities throughout the district.

- Successful STEAM Expo
- Thanks Annual Town Meeting
- Pat Phalan, Hansen Teacher is honored with this years’ NCTA Teacher Award and Teri Bartlett, Ed Assistant with this year’s Service Award
- Substance Abuse Coalition will meet Tuesday night as CHS
- Susan Lipton Memorial Playground dedication is Saturday, June 14th at 10 AM

E. **Old Business**

1. **Policy Update** – Section L presented for a second read. Postpone.
2. New Teacher Orientation – Motion to approve 2014-2015 School Calendar as amended with 8/25 and 8/26 as New Teacher Orientation and 8/27 as first day for teachers and 8/28 as teacher Professional Development. It was voted: 4 – 0.

   4 yeas 0 nays

F. New Business

1. GMS Student Leadership Council – Camille Killian and Matt Masciarelli along with student representatives of the leadership council discuss the purpose and school wide benefits of this group.

2. Future Problem Solvers – Parents and students update the committee on the success of the Future Problem Solvers to date.

   Susan Crespi, representing the Future Problem Solvers Grades 6, 9 and 12, requests permission to travel to The Future Problem Solvers International Conference being held at Iowa State University in Ames, Iowa from June 11th – June 15th. It was voted: 4 – 0.

   4 yeas 0 nays

3. CHS Math Team – Marty Badoin informs the committee of the great success the CHS Math Team experienced this year. Mr. Badoian had high praise for this years’ seniors. Mr. Badoin and Mr. Curry request permission to travel to Penn State for the annual National Competition. It was voted: 4 – 0.

   4 yeas 0 nays

4. World Language Update – Heidi Olson, CHS World Language Coordinator and Laurie Moore, GMS World Language Advisor give a powerpoint presentation along with an overview of plans for the future of World Language Department.

5. Technology – Adopt a Classroom Initiative – April Goran, Technology Integration Administrator present her fundraising plan to address the need for projectors in classrooms across the District. Discussion followed.

6. School Committee Vote Reconsideration – Withdrawn

7. TEC Agreement – Motion to approve the TEC Agreement as presented: It was voted: 4 – 0.

   4 yeas 0 nays

G. Business Manager’s Report – Ken Leon reviews Budget Status as of 3/31/14. Mr. Leon reviews Hansen addition options and receipt of funding from Town Meeting of $250,000 for architectural design.

   Mr. Leon requests permission to advertise for a Request for Qualification for a design for the Hansen addition. It was voted: 4 – 0.

   4 yeas 0 nays
H. Sub-Committee Reports
   1. CPC – Meeting Monday night to recap from ATM.
   2. BRC – Ken Leon will attend next meeting.

I. Future Business – Motion to change next School Committee meeting from Thursday, June 12, 2014 to Tuesday, June 10, 2014.

J. Adjournment – Motion to adjourn at 9:55 PM. It was voted: 4 – 0.

        4   yeas       0   nays