The back-up support documents for each agenda item are arranged in the order listed below.

A. Call to Order

B. Executive Session: For the purpose of discussing contractual matters.

C. Public Comments: Chairman, Michael Loughran will open the floor for comments from the public.

D. Student Member Report: Tony Harris will be providing the Student Member Report.

E. Superintendent’s Report: Dr. Fischer-Mueller will provide an update on a variety of matters going on throughout the district.

F. Old Business: No old business

G. New Business

1. Luce Building Rental Waiver: The Dean S. Luce CAPT is requesting a vote to waive rental fees for the annual School Carnival.

2. FY19 Budget Presentation: Dr. Jennifer Fischer-Mueller and Barry Nectow will provide a presentation on the FY19 Superintendent’s Budget Proposal.

3. Article for JFK Modulars: Barry Nectow will present and request a vote on the addition of six modular classrooms at the JFK Elementary.

H. Business Manager’s Report: Barry Nectow will present the Business Manager’s Report.

I. Routine Matters

1. Approve Minutes dated December 14, 2017

2. Approve Bill Schedule dated January 11, 2018

J. Sub-Committee Reports

1. TEC - Dr. Jenifer Fischer-Mueller

2. CPC - John Bonnanzio
3. BRC - Reuki Schutt
4. Wellness - Meg Gannon
5. Finance - Reuki Schutt/Meg Gannon
6. Policy - Kristin Mirliani
7. PRHC - John Bonnanzio

K. **Future Business** – Next School Committee Meeting will be held Thursday, January 18, 2018 at 7:00 PM.

L. **Other Business:**

M. **Adjournment**