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