A. **Call to Order**: The meeting of the School Committee is called to order by Chair Mirliani at 4:08 PM.

B. **Present**:  
- Kristin Mirliani  
- Reuki Schutt  
- Nichola Gallagher  
- Kristian Merenda  
- Maureen Moran  

**Also Present**:  
- Jennifer Fischer-Mueller, Superintendent  
- Patricia Kinsella, Assistant Superintendent (for District Action Plans only)  
- Debra Bromfield, Director of Student Services (for District Action Plans only)  
- Debbie Rooney, Director of Teaching and Learning, PK-8 (for District Action Plans only)  
- Julie Shore, Director of Technology (for District Action Plans only)  
- Colleen Hutchinson, Recording Secretary

C. **New Business**

1. **Strategic Framework and Strategic Areas of Focus**: The Committee reviewed the Evidence of Progress on FY19 District Action Plans for 1.1, 2.1, 2.3, 2.4, and 3.3. A suggestion was made to add a column to indicate the final outcome/notes.  
   
The Committee also reviewed the Anticipated Indicators of Progress/Success on FY 20 District Action Plans for 1.1, 1.3, 2.1, 2.4, and 3.1.

D. **Legal Training Follow up Q & A** School Committee members revisited some legal workshop topics

E. **Superintendent’s Evaluation and School Committee Self Evaluation** – Superintendent Fischer-Mueller presented her self-evaluation and goals for the FY20 school year.
   
The School Committee reviewed policy BAA

F. **Adjournment** – Nichola Gallagher motioned to adjourn at 8:00 PM. The motion was seconded by Reuki Schutt. It was voted 5-0.