



AGENDA

RECEIVED
By Kelly McElreath at 12:05 pm, Jan 18, 2024

TYPE: New Regular Meeting
DATE: 1/22/2024 **TIME:** 6:00 PM
LOCATION: Mayflower Room, PPS Central Offices
DETAILS:

PLYMOUTH SCHOOL COMMITTEE

6:00 PM **1.0 Call to Order**

1.1 Chairperson's Call to Order Info

Superintendent's Recommendation:
Approve as Presented

1.2 Pledge of Allegiance Info

Summary:
"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

6:01 PM **2.0 Executive Session**

2.1 Convene to Executive Session Info

Summary:
Convene to Executive Session

2.2 Executive Session - Collective Bargaining Action

Summary:
To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Committee and the chair so declares, pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3), and take the necessary action(s).

Board Comments:
The first item on tonight's agenda is an Executive Session. Do I have a motion to go into Executive Session for the purpose of discussing strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the bargaining position of the Committee, and to take any necessary action?

A motion is made and seconded to go into Executive Session for the purposes stated. This is a roll call vote. Mrs. ____, Mr. ____, Mr. ____, etc.

The School Committee has voted to go into Executive Session at ____ p.m. for the purposes stated. When the School Committee comes out of Executive Session, it will be to reconvene the regular meeting.

Superintendent's Recommendation:
That School Committee go into Executive Session for the purpose of discussing strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the bargaining position of the Committee, pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3).

2.3 Executive Session - Special Education Regulations and School Committee's Support to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. Action

Summary:
To discuss strategies with respect to Special Education Laws and

Regulations pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(X) and take the necessary action(s).

Board Comments:

"Do I have a motion to go into executive session, for the purposing of complying with, or acting under the authority of, any general or special law or federal grant-in-aid requirements, specifically The Family Educational Rights and Privacy Act (FERPA), The Individuals with Disabilities Education Act, M.G.L. Chapter. 71 section 34(A-H) and 603 CMR 23.00.

Superintendent's Recommendation:

To discuss strategies with respect to Special Education Laws and Regulations pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(X) and take the necessary action(s).

2.4 Reconvene to Open Session Info

7:00 PM **3.0 Comments from the General Public**

3.1 Comments from Community Members Info

Summary:

To receive comments from members of the Plymouth community.

7:05 PM **4.0 Student Representative Reports**

4.1 Plymouth South High School - Lillian Morse Info

Summary:

Plymouth South High School Student Representative Report - Lillian Morse

4.2 Plymouth North High School - Quinn Hales Info

Summary:

Student Representative Report Plymouth North High School - Quinn Hales

7:06 PM **5.0 Informational Items**

5.1 Presentation of U.S. Naval Sea Cadet Corps - Lincoln Renaud Info

Summary:

Presentation of U.S. Naval Sea Cadet Corps

Attachments:



5.2 Central Office Artwork Awards Info

Summary:

Recognition of student artwork displayed at Central Office

7:07 PM **6.0 Other School Committee Matters**

6.1 SEPAC 2023-2024 School Committee Presentation Info

Summary:

SEPAC 2023-2024 School Committee Presentation

Attachments:



7:22 PM **7.0 Program Updates**

A) Program Directors

7.1 VPA Coordinator Update - Michael Caple Info

Summary:





To receive a report from the VPA Coordinator.

Attachments:



7:43 PM **8.0 School Committee Matters**

A) Policy Adoption, Amendment, Review and Appeal


- 8.1 MASC Section E Policies Action
- Summary:
To receive recommendation(s) relative to MASC Section E Policies, and take the necessary action(s).
- Attachments:
 
- Admin Comments:
To approve MASC and PPS Policies Section E in form.
- Superintendent's Recommendation:
That the recommended changes to MASC Section E Policies be accepted and approved as presented.
- 8.2 MASC Section F Policies Action
- Summary:
To receive recommendation(s) relative to Section F Policies, and take the necessary action(s).
- Attachments:
 
- Admin Comments:
To approve MASC and PPS Policies Section F in form.
- Superintendent's Recommendation:
To receive recommendation(s) relative to Section F Policies, and take the necessary action(s).

7:59 PM **9.0 Communications**

A) Superintendent's Report

- 9.1 Reports and Proposals from the Superintendent Info
- Summary:
Strategic Planning
Filming of PSA: Youth Substance Use
Coffee & Conversations Forums
School Fees
Saturday Morning School Committee Meeting (February 3rd)

B) Retirement Announcements

- 9.2 Retirements Info
- Summary:
To recognize employees who have declared their intention to retire.
- Attachments:


8:11 PM **10.0 Reports**

- 10.1 Committee Member Reports Info
- Summary:
Committee Member Reports
- 10.2 Plymouth Building Committee Reports Info
- Summary:
Plymouth Building Committee Reports
- 10.3 PPS Appointments, Leaves of Absence, and Resignations Info
- Summary:
Appointments, Leaves of Absence, and Resignations
- Attachments:


8:21 PM **11.0 Unfinished and New Business**

11.1 Unfinished and New Business Info

Summary:

Unfinished and New Business

8:28 PM **12.0 Approval of Consent Agenda** **Action**

A) Minutes

12.1 Regular Session Minutes - November 27, 2023 Action

Summary:

To receive recommendation(s) relative to the November 27, 2023, Minutes of the School Committee meeting and take the necessary action(s).

Attachments:



Superintendent's Recommendation:

That Minutes of the November 27, 2023, School Committee meeting be accepted and approved as presented.

12.2 Executive Session Minutes - November 13, 2023 Action

Summary:

To receive recommendation(s) relative to the Executive Session minutes of the School Committee meeting and take the necessary action(s).

Attachments:



Superintendent's Recommendation:

That the Executive Session minutes of the November 13, 2023, School Committee meeting be accepted and approved as presented.

12.3 Executive Session Minutes - September 30, 2023 Action

Summary:

To receive recommendation(s) relative to the Executive Session minutes of the School Committee meeting and take the necessary action(s).

Attachments:



Superintendent's Recommendation:

That the Executive Session minutes of the September 30, 2023, School Committee meeting be accepted and approved as presented.

12.4 Executive Session Minutes - September 11, 2023 Action

Attachments:



Superintendent's Recommendation:

That the Executive Session minutes of the September 11, 2023, School Committee meeting be accepted and approved as presented.

B) Schedule of Bills

12.5 Accounts Payable Warrant #S011824 Action

Summary:

To receive Cost Center Transfer and Transaction Summary Report and Schedule of Bills, FY24 Accounts Payable Warrant #S011824 for review and take the necessary action(s).

Attachments:



Board Comments:

"Whereas School Committee members have been provided with a copy of the Cost Center Transfer and Transaction Summary Report and the Warrant(s) for review, I move..."

Superintendent's Recommendation:

That the Plymouth School Committee accept and approve the Report and Accounts Payable Warrant #S011824, dated January 18, 2024, in the amount of \$1,209,629.75, as presented.

12.6 Grants and Revolving Funds Warrant #G011824

Action

Summary:

To receive Schedule of Bills and FY24 Grants and Revolving Funds Warrant #G052622 for review and take the necessary actions(s).

Attachments:



Board Comments:

"Whereas School Committee members have been provided with a copy of the Grants and Revolving Funds Warrant(s) for review, I move..."

Superintendent's Recommendation:

That the Plymouth School Committee accept and approve the Grants and Revolving Funds Warrant #G011824, dated January 18, 2024, in the amount of \$625,268.59, as presented.

8:33 PM **13.0 Items Pulled from Consent Agenda**

8:34 PM **14.0 Adjournment**

14.1 Chairperson's Adjournment

Info

Summary:

To adjourn the regular meeting of the Plymouth School Committee.

In compliance with Open Meeting Law, this agenda lists all topics that the chair reasonably anticipates, 48 hours in advance, will be discussed at the meeting.