



Sutton School Committee

Sutton, Massachusetts 01590

The Sutton School Committee met in the Putnam Room of Blackstone National Golf Club on FRIDAY, AUGUST 7, 2015.

School Committee Members present at the meeting were Liisa Locurto, Chair; Nathan Jerome, Vice Chair (late arrival); Mary Green, Secretary; and Bruce Edwards.

School Committee Member not present at the meeting was Paul Brennan.

Administrators present at the meeting were Theodore Friend, Superintendent; Margo Austein, Assistant Superintendent of Student Services and Special Projects; and Susan Rothermich, Business Manager.

Agenda Item 1 – Call to Order

Ms. Locurto called the meeting to order at 8:05 a.m.

Agenda Item 2 – Consent Agenda

As we do not have a quorum to approve the Minutes of May 18, 2015 and June 29, 2015, these items will be placed on the next agenda.

Mrs. Green moved, and Mr. Edwards seconded, to approve the Bill Schedules as presented.

Carried 3-0-0

Agenda Item 3 – Vehicle Replacement Update

Mr. Friend provided an update on the replacement of vehicles.

Agenda Item 4 – Approve List of Surplus Property

Mrs. Green moved, and Mr. Edwards seconded, to approve the Maintenance Excess Equipment List as surplus property as presented.

Carried 3-0-0

Agenda Item 5 – Review Updated Strategic Plan Based on the Ten Curriculum Components of Schooling by Design

Mr. Friend reviewed the updated Strategic Plan 2012-2019 and explained how it tied into the ten curriculum components of Schooling by Design.

(Arrival of Mr. Jerome)

Agenda Item 6 – Develop School Committee Goals

Discussion ensued about goals for the upcoming year. Members will work on putting together the language for same.

Agenda Item 7 – Lunch

It was decided to delay lunch until after this meeting was adjourned.

Agenda Item 8 – Develop School Committee Goals (cont'd)

(Refer to Agenda Item 6, above.)

Agenda Item 9 – Final Budget Transfer FY15 (if available)

Final Budget Transfer was not available to be addressed.

Agenda Item 10 – Overall Budget PowerPoint Presentation

Mr. Friend provided a presentation of the overall budget.

Agenda Item 11 – Finalize 2015-2016 Notice of Meetings

The Notice of Meetings was finalized.

Agenda Item 12 – New Business/Agenda Items/Action Items

None.

Agenda Item 13 – Adjournment

At 12:35 p.m., Mr. Jerome moved, and Mrs. Green seconded, to adjourn.

Carried 4-0-0

Respectfully submitted,

Dianne Guillen
Recording Secretary

Documents:

Agenda
Briefing Sheet
Minutes
Bill Schedules
Info. on Vehicle Replacement
Maintenance Excess Equipment List
Strategic Plan Update
Crosswalk to Strategic Plan Update
2014-2015 Goals
The State of Sutton Public Schools – School Committee Budget
2015-2016 Notice of Meetings