

Provincetown School Committee (PSC)

12 Winslow Street, Provincetown

PSC responsibilities: GOALS | POLICY | BUDGET | SUPERINTENDENT EVALUATION

PSC focus: Improving student achievement of all students

Meeting Agenda

Regular Meeting

DATE: Wednesday, February 15, 2023, 5:00 pm

WHERE: School Library - in person meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Review of Minutes**
 - 4.1. January 4 - regular meeting
 - 4.2. January 18 - regular meeting
- 5. Leadership Update**
 - 5.1. Principal
 - 5.2. Special Ed Director
 - 5.3. Superintendent
- 6. Financial Reports**
 - 6.1. Warrant review
 - 6.2. Monthly Budget Report (OP Acct, Revolving Accts, Grants)
 - 6.3. New grants review and approval
- 7. Subcommittee Updates**
 - 7.1. Motta Field - possible action item
 - 7.2. Cape Collaborative
- 8. Unfinished Business**
 - 8.1. FY24 Budget - action item
 - 8.2. Superintendent Search - possible action item
 - 8.3. DD - GRANTS, PROPOSALS, AND SPECIAL PROJECTS - second read, possible action item
- 9. New Business**
 - 9.1. Scholarship and Trust Administration Committee candidates - possible action item
 - 9.2. 2023-2024 School calendars
 - 9.3. London 2023 - update
 - 9.4. HF - SCHOOL COMMITTEE NEGOTIATING AGENTS - review, first read
 - 9.5. HB - NEGOTIATIONS LEGAL STATUS - review, first read
 - 9.6. HA - NEGOTIATIONS GOALS - review, first read

- 10. PSC Comments**
- 11. Adjourn Public Meeting**
- 12. Vote to go into Executive Session**
- 13. Executive Session under GL c.30A, §21(a)(2) to discuss strategy with respect to collective bargaining for AFCSME (American Federation of State, County and Municipal Employees), and not to reconvene in Open Session.**
- 14. Adjourn executive session**

Posted: Town Hall, www.provincetown-ma.gov, 02/09/23 12:50 pm, EP