

**SCHOOL COMMITTEE
MINUTES
January 5, 2006
7:30 P.M.**

PRESENT: Charlie Ellis
Nancy Mizzoni (arrived 7:46)
Shawna Stea
Joe Gaffney

ALSO PRESENT: Paul Livingston
Matt Lucey

ABSENT: Elaine Braun-Keller
Andy Donnelly

CALL TO ORDER (7:38 PM)

- A. On a motion by Joe Gaffney and seconded by Shawna Stea, it was voted to approve the Consent Agenda. (AYE: Unanimous; Nancy Mizzoni, not present)

SUPERINTENDENT'S REPORT

- A. On a motion by Shawna Stea and seconded by Joe Gaffney, it was voted to approve the High School chorus trip to New York City in May 2006. (AYE: Unanimous; Nancy Mizzoni, present)
- B. On a motion by Nancy Mizzoni and seconded by Joe Gaffney, it was voted to accept Policy JRA – Student Records and KDCB – District Web Site (AYE: Unanimous)
- C. On a motion by Shawna Stea and seconded by Joe Gaffney, it was voted that the following language be approved (AYE: Unanimous)

I move that the Littleton Public Schools School Committee support the Chapter 70 Minimum Funding Proposal which would provide a minimum of \$2000 per student to each city and town in Massachusetts.

EXECUTIVE SESSION

- A. On a motion by Shawna Stea and seconded by Joe Gaffney, it voted to adjourn to Executive Session 8:55 PM for the purpose of negotiation strategy, with no intention of returning to Open Session. (Roll call: Charlie Ellis, AYE; Nancy Mizzoni, AYE; Shawna Stea, AYE; Joe Gaffney, AYE)

Nancy Mizzoni exited the meeting.