

**SCHOOL COMMITTEE
MINUTES
July 28, 2005
7:30 P.M.**

PRESENT: Charlie Ellis
Nancy Mizzoni
Elaine Braun-Keller
Shawna Stea
Joe Gaffney

ALSO PRESENT: Paul Livingston
Andy Donnelly

CALL TO ORDER (7:30 P.M.)

- A. On a motion by Shawna Stea and seconded by Elaine Braun-Keller, it was voted to accept the Consent Agenda and to amend the July 11, 2005 minutes to state that Nancy Mizzoni was absent. (AYE: Unanimous)

SUPERINTENDENT'S REPORT

- A. The School Committee reviewed Policy Sections JLD-JRD as a first reading.
- B. A discussion took place regarding the Memorandum of Understanding about the transfer of the Community Education Program to the Park and Recreation Commission.
- C. Joe Gaffney and Shawna Stea also gave an overview of the RFP meeting about the Deven's request for educational program oversight.
- D. On a motion by Elaine Braun-Keller and seconded by Nancy Mizzoni, it was voted to have the Superintendent with Joe Gaffney and Shawna Stea prepare a letter of interest to the Devens RFP educational oversight proposal for discussion at the August 18, 2005 School Committee meeting for submission on August 26, 2005. (AYE: Unanimous)

ADJOURNMENT

- A. On a motion by Shawna Stea and seconded by Elaine Braun-Keller, it was voted to adjourn the meeting at 10:24 P.M. (AYE: Unanimous)