

**Sutton School Committee
Sutton, Massachusetts 01590**

The Sutton School Committee met in the Superintendent's Conference Room at the Sutton School Complex on Monday, January 5th, 2009

Present: Dr. DiBella, Tracey Zuliani, Wendy Mead, Paul Brennan, Liisa Locurto, and Pam Beaton

Called to Order at 6:37PM

1. Superintendent's Report
Dr. DiBella informed the Committee of possible mid-year budget cuts from the State sometime in January. Dr. DiBella also informed the Committee that the Commissioner of Education has sent word that there will be no flexibility in the 180-day school year requirement due to snow days.
2. Consent Agenda
Wendy Mead made a motion to approve the minutes from the Monday, December 24th 2008 meeting. Liisa Locurto seconded.
Motion carried 5-0.
3. Communication Committee Email
Committee discussed how to update its email list to the public. The Superintendent will discuss with the Business Manager how the e-mail addresses in the AlertNow database could be used for that purpose. She will report back to the Committee at a later date.
4. Policy
Committee reviewed sections BCA, BDA, and BDD. Committee agreed to BCA and BDA, but decided to put BDD on hold until further inquiry.

Motion to adjourn made by Tracey Zuliani. Seconded by Liisa Locurto.
Roll Call Vote- Unanimous

Meeting adjourned at 8:15PM

Respectfully Submitted,

Tracey Zuliani