## **Sutton School Committee**

## Sutton, Massachusetts 01590

The Sutton School Committee met in a meeting room of Blackstone National on Friday, 20 July 2012.

School Committee members present: Nate Jerome, Paul Brennan, Kristen Feifert Clark, Jesse Limanek, esq., Liisa Locurto

Administrators present: Ted Friend, Superintendent; Sue Rothermich, Business Manager; Margo Austein, Director of Special Education

Agenda item 1 – Call to order

Nate called the meeting to order at 810a.m.

Agenda item 2 – Consent agenda

Jesse moved and Liisa seconded to approve as presented. Carried 5/0.

Agenda item 3 – Final budget transfers for FY2012

Discussion to create a more user friendly method of completing transfers. Would like to have this done monthly as they occur rather than end of the year. Paul moved and Kristen seconded to approve final transfers. Carried 5/0.

Agenda item 4 – Budget discussion

Reviewed FY2013. Discussed funding mandates, teachers, books, and MUNIS upgrade. Discussed large FY2014 funding gap. Given budget changes, voting postponed until 20 August 2012 meeting.

1132a.m. Sue Rothermich departs.

Agenda item 5 – Schooling by Design, chapter 4

Discussion postponed until the next meeting.

Agenda item 6 - Strategic plan

Reviewed plan documents for district and each school.

Agenda item 7 – Lunch

140p.m. Margo Austein departs.

Agenda item 8 – Algebra 2 books

Discussion lead to postponing a vote until a later date.

Agenda item 9 – Committee goals

Revisions to be made. Vote held over until next meeting.

Agenda item 10 - Subcommittees

Will be reviewed at next meeting.

Agenda item 11 – Meeting schedule

Will be reviewed at next meeting.

Agenda item 12 – Superintendent evaluation

Summary of 2011-2012 goals reviewed.

Agenda item 13 – New business

No new business.

Agenda item 14 - Adjournment

Paul moved and Jesse seconded to adjourn.

Meeting adjourned at 235p.m.

Respectfully submitted,

Kristen Feifert Clark

Sutton School Committee Secretary