Dat	e Approved/Released: _	3/11	4/	18
Date Approved/Hold:				

School Committee Chair:

SPECIAL SCHOOL COMMITTEE MEETING THURSDAY, FEBRUARY 22, 2018 TOWN HALL AUDITORIUM

- 1. Call to order: 2:30 pm/ Pledge of Allegiance Present: Danielle LaPointe, Larry Murphy, Greg Vine
- 2. Audio/Video Disclosure
- 3. Citizen Questions and/or Comments: none
- 4. Appointment of School Committee Member to Capital Planning Committee: D. LaPointe nominated Greg Vine. Second by G. Vine. D. LaPointe moved to have Greg Vine be the School Committee representative to the Capital Planning Committee. Second by G. Vine. Approved 3-0-0.

After discussion, G. Vine moved to have D. LaPointe replace him on the School Committee Negotiating Sub-committee for the Custodians contract. Second by D. LaPointe. Approved 3-0-0.

- 5. Comments from School Committee Members: L. Murphy distributed information from the end of the year audit report; it contains feedback from R. Ikonen.
- D. LaPointe offered to forward to G. Vine an email from Town Manager Hickey that includes the Capital Planning By-Laws. G. Vine stated that he can also get a copy from the Selectman's Office.
- G. Vine will be sworn in immediately after this meeting adjourns.

The Capital Planning meeting tonight has been rescheduled from this evening to Wednesday, March 7, 2018.

- D. LaPointe thanked G. Vine and L. Murphy for meeting on short notice.
- 6. Adjournment: 2:39 pm. G. Vine moved to adjourn. Second by D. LaPointe. Approved 3-0-0.

Respectfully submitted:			
	Barrie E. Martins.	School Committee Recording Se	ecretary