PLYMOUTH PUBLIC SCHOOLS SCHOOL COMMITTEE Saturday, February 1, 2025 11 LINCOLN STREET PLYMOUTH, MA 02360

ROLL CALL: THE FOLLOWING SCHOOL COMMITTEE MEMBERS WERE IN ATTENDANCE:

• Mr. Luis Pizano-Chair, Ms.Katherine Jackson-Vice Chair Mr.Robert Morgan, Secretary Dr. James Sorensen, Ms. Vedna Lacombe-Heywood, Ms. Ashley Shaw, and Ms, Christina Bryant.

ALSO IN ATTENDANCE FROM THE ADMINISTRATION WERE:

• Superintendent, Dr. Christopher Campbell, Assistant Superintendent of Curriculum, Dr. Stacey Rogers, Assistant Superintendent, Human Resources Assistant Superintendent, Mr. Erik Cioffi, School Business Administrator, Dr. Adam Blaisdell.

1.0 Call to Order

- 1.1 Mr. Pizano called the meeting to order at 9:00 AM
- 1.2 Mr. Pizano led the Pledge of Allegiance.

"I pledge allegiance to the flag of the United States of America and the

republic for which it stands, one nation under God, indivisible, with liberty

and justice for all."

1.3 Land Acknowledgement -Ms. Jackson read the Land

Acknowledgement.

"We acknowledge that we are meeting on the unceded ancestral homeland of Indigenous People whose enduring presence we humbly recognize. We honor the Wôpanâak People as the original stewards and the Herring Pond Wôpanâak as the surviving tribe indigenous to these lands. In our commitment to lifelong learning, we acknowledge historical injustices to the native people of this land and vow to educate ourselves, our community, and our students on the First Peoples and the hardships they endured. We offer this as a small, but essential, step towards building a culture of respect, truth, and accountability."

2.0 School Committee Matters

2.1 New Member Onboarding Publication

Discussion was had regarding the creation of a new member onboarding publication. The discussion included the contents of potential publications and whether there should be a subcommittee to work with new members throughout the onboarding process.

2.2 School Committee Self-Evaluation

Discussion among members regarding the establishment of a School Committee self-evaluation process. The Committee will look at what MASC has outlined for committee self-evaluations and discuss if this is something that should be developed and utilized moving forward.

2.3 Dissemination of Subcommittee Meeting Information to Committee Members To discuss the most efficient way to disseminate subcommittee meeting information to other school committee members promptly.

2.4 FY25 Budget Update

School Business Administrator, Dr. Adam Blaisdell, provided an update regarding the status of the FY25 budget.

2.5Policy Discussion: Policies DKC and JFAA

To discuss MASC Policy DKC (Travel Expense and Reimbursement) and discuss any

necessary language changes that may need to be made for domestic vs. International travel and MASC Policy JFAA (Proof of Residency) and discuss any necessary changes that need to be made.

Motion by: Mr. Pizano_, Seconded by: Ms. Jackson to go into Executive Session at 12:10 p.m. On a roll call vote, with all voting in favor, the motion was approved unanimously.

3.0 Executive Session

3.1 Executive Session - Safety and Security

School committee will enter an Executive Session to discuss the deployment of security personnel or devices, or strategies with respect thereto under Massachusetts General Laws, Chapter 30A, Section 21 (a)(4). Superintendent's Recommendation: The School Committee enters an Executive Session to discuss the deployment of security personnel or devices, or strategies with respect there under Massachusetts General Laws, Chapter 30A, Section 21 (a)(4).

3.2 Reconvene to Open Session

Superintendent's Recommendation: That the Committee reconvene to open session.

4.0 Adjournment

Mr. Pizano adjourned the meeting at 12:36 PM.