

CLERK OF THE SCHOOL COMMITTEE
WORCESTER PUBLIC SCHOOLS
20 IRVING STREET
WORCESTER, MASSACHUSETTS 01609

AGENDA #3

The School Committee will hold a meeting:

on: Tuesday, January 2, 2018
at: 6:45 p.m.
in: Mechanics Hall

ORDER OF BUSINESS

ACTION

I. CALL TO ORDER

**Convened in Open
Session at 6:52 p.m.**

II. INVOCATION - NONE

PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

II. ROLL CALL

Miss Biancheria, Mr. Comparetto, Mr. Foley, Miss McCullough,
Mr. Monfredo, and Mayor Petty

Mr. O'Connell was absent.

III. APPROVAL OF RECORDS - NONE

IV. MOTION FOR RECONSIDERATION - NONE

V. IMMEDIATE ACTION - NONE

VI. COMMUNICATION AND PETITION - NONE

VII. REPORTS OF THE STANDING COMMITTEES - NONE

VIII. PERSONNEL - NONE

IX. REPORT OF THE SUPERINTENDENT - NONE

X. GENERAL BUSINESS

gb #8-5 - Clerk
(December 26, 2017)

**On a roll call of 6-0-1
(absent Mr. O'Connell),
the item was approved**

To accept the policies, by-laws and rules of the previous School Committee, such policies, by-laws and rules to be in force until changes are effected as required by Rule 9368.13.

X. GENERAL BUSINESS

ACTION

gb #8-6 - Administration
(December 26, 2017)

On a roll call of 7-0, the item was approved

To approve an increase in the mileage reimbursement rate from \$0.535 per mile to \$0.545 per mile, effective January 1, 2018, for all represented and non-represented personnel in accordance with the 2018 standard mileage rate established by the Internal Revenue Service.

gb #8-7 - Administration
(December 26, 2017)

On a roll call of 7-0, the item was approved

To consider approval of the following donations:

- \$250 from William M. Mencow to Sullivan Middle School for needed supplies for the Nathaniel Mencow WWII Museum
- \$417.99 from various donors to Tatnuck Magnet School
- a donation valued at \$1,260 from Google LLC for the cost of food and training vouchers to build a cohort of certified trainers
- \$22,087.00 from the Robert Ory Charitable Fund for the Chromebooks Project
- \$66,626.00 from the Marjorie Ory Charitable Fund for the Chromebooks Project

gb #8-8 - Administration
(December 26, 2017)

Filed

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with nonunion personnel, to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

XI. ADJOURNMENT

7:53 p.m.

Helen A. Friel, Ed.D.
Clerk of the School Committee