

EASTON PUBLIC SCHOOLS  
EASTON, MA

EASTON SCHOOL COMMITTEE WORKSHOP MINUTES  
Friday, February 17, 2017

**Minutes of School Committee Workshop Meeting, February 17, 2017,** 50 Oliver Street, Upstairs Conference Room, convened at 9:33 a.m. Present: Jackie Weisman, Caroline O'Neill, Nancy DeLuca, Jane Martin, Dr. Keough, Dr. Cabral and Marilyn Gordon.

**Call Meeting to Order:**

The meeting was called to order at 9:33 a.m. by Vice Chair Weisman.

**Minutes: Regular 11/10/2016, 12/01/2016; Executive Session 11/10/2016, 12/01/2016:**

On a motion by Ms. O'Neill, seconded by Ms. Martin, with a 4-0 vote, the Regular Minutes of 11/10/2016 were approved with edits.

On a motion by Ms. O'Neill, seconded by Ms. Martin, with a 4-0 vote, the Regular Minutes of 12/01/2016 were approved with edits.

On a motion by Ms. De Luca, seconded by Ms. O'Neill, with a 4-0 vote, the Executive Session Minutes of 11/10/2016 were approved but not to be released.

On a motion by Ms. Martin, seconded by Ms. De Luca, with a 4-0 vote, the Executive Session Minutes of 12/01/2016 were approved, pending the changes none of which were substantive, but not to be released.

**Review and Approve Article for annual Town Meeting Related to Establishment of Special Education Reserve Fund:**

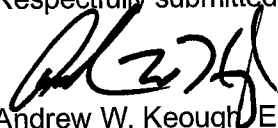
Dr. Keough said he had asked School Counsel to draft an article for administration that would meet the letter of the law. Dr. Keough said the handout that was distributed is that article to set up a reserve fund. Dr. Keough read the article and a discussion took place.

On a motion by Ms. O'Neill, seconded by Ms. Martin, with a 4-0 vote, the Committee approved to submit the warrant article to the Town with the recommended edits with the understanding that this is only a draft.

**Adjournment:**

On a motion by Ms. De Luca, seconded by Ms. O'Neill, with a 4-0 roll call vote, the Committee adjourned at 9:49 am

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'A. W. Keough', written over the printed name.

Andrew W. Keough Ed.D.

Secretary