I. Call to Order – Carl Schlerman, Chair

II. Routine Matters
1. Approval of Minutes – October 2018
2. Circulation of Warrants
3. Announcements
4. Student Report
5. HREA Teacher Report
6. Principal’s Report
7. Superintendent’s Report

III. Budget
1. FY 2019 Budget
2. Capital Plan – (As Needed)

IV. Policy
1. Policy ECAF – Security Cameras in Schools (Working Group?)
2. Policy IMG – Animals in Schools (HR has no policy)
3. Policy JICH - Breathalyzer Use

V. Items Requiring Action
1. Acceptance of Donations
   a. Field Hockey Goals – Leslie Kellogg
2. Student Activity Accounts – Add an account for Ireland 2020
3. Approval of Out-of-State & Overnight Field Trips
   a. New York City – 1/3/2019 (Snow Date 1/4/2019)

VI. Correspondence

VII. Discussion of Reports

VIII. Executive Session: MGL Chapter 30, 21A(2): Negotiations and Collective Bargaining with Teachers

IX. Adjournment

Next meeting: January 7, 2019