

Name of Committee: OSC School Program Task Force

Meeting Date: June 11, 2014

Time: 4:00 p.m.

Meeting Location: Town Hall Room 408

Members Present:

X	Beth Jackson Stram (Chair)	X	Lisa Serafin Sheehan
X	Jim Stergios	X	Timothy Sullivan

Agenda:

- Approval of minutes
- Review and potentially vote on task force summary
- Review and potentially vote on task force full report
- Other business

Minutes:

Discussed revisions to the task force's summary report. Voted 4-0 that following revisions, the task force will present the executive summary to the full OSC as our final report. Revisions included:

- Including data on past efficiencies and cost per student
- Adding a point describing T/S partnership
- Framing for what we are considering re: class size
- Updating data on class size scenarios, reflecting latest calculations from financial model
- Updating data on IT financials, reflecting latest budget from PSB
- Adding considerations regarding PSB benchmarking: consider forming committee for town-wide effort, not just schools

Discussed revisions to the task force's full report, focused on:

- Need to update some data points based on more recent financials coming from the OSC financial model
- Reframe some "recommendations" as "considerations/options"

Members agreed to each take a pass through the report to edit.