

Name of Committee: OSC School Program Task Force

Meeting Date: September 8, 2014

Time: 7:30 a.m.

Meeting Location: Town Hall Room 408

Members Present:

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

Others Present: Dick Benka (OSC Co-Chair)

### **Agenda:**

- Vote on minutes
- Review and vote on final task force report
- Other business

### **Minutes:**

Members discussed and agreed upon remaining edits and additions to the task force's full report.

Substantive edits included:

- Added more recent compound annual increase of available Town and School revenues
- Added earlier historic enrollment data
- Clarified whether class size policy incorporated the inclusion of paraprofessionals in K-1 classrooms
- Clarified when non-resident students are assigned schools
- Updated FY15 K enrollment estimate 670, according to email from P. Rowe
- Clarified Response to Intervention legislation/mandate
- Clarified technology section language regarding recommendations vs. options to consider

Inclusive of the edits, the task force voted 4-0 to approve the final report. Lisa participated by phone so the votes were taken by roll call. Lisa then hung up from the meeting.

The task force voted 3-0 (Beth, Jim, Tim) to approve the remaining set of minutes (for 1/7, 3/19, 4/16, 4/29, 5/23, 6/11, 6/25, and 8/14) and agreed to delegate the minutes from this final meeting to the Chair.

The task force agreed to disband.

The meeting adjourned at 8:50 a.m.