

**Essex Westford Educational Community Unified Union School District School Board Meeting**

**February 20, 2018**

**6:30 p.m. – 9:00 p.m. Essex High School Library**

<b>Item</b>	<b>Time</b>	<b>Topic</b>	<b>Action</b>
I	6:30 p.m.	<b>Call to Order</b>	
II	6:31 p.m.	<b>Comments from the public on items not on the agenda</b>	
III	6:35 p.m.	<b>Consent Items</b> <ul style="list-style-type: none"> <li>● School Board Meeting Minutes: February 6, 8 and 13, 2018</li> <li>● Approval of Warrants</li> </ul>	Action Required
IV	6:40 p.m.	<b>Presentation</b> <ul style="list-style-type: none"> <li>● EWSD Student Learning Outcomes</li> </ul>	
V	7:10 p.m. 7:20 p.m. 7:40 p.m. 8:00 p.m. 8:10 p.m.	<b>School Board Business</b> <ul style="list-style-type: none"> <li>● Ratify Support Staff Contract</li> <li>● Draft Vision</li> <li>● Draft school start/stop times w/ embedded professional development</li> <li>● Task Team Updates                             <ul style="list-style-type: none"> <li>○ Communications</li> </ul> </li> <li>● Local Board &amp; Statewide Updates</li> </ul>	Action Required
VI	8:20 p.m. 8:50 p.m.	<b>Work Session</b> <ul style="list-style-type: none"> <li>● Review FY19 Budget Recommendations                             <ul style="list-style-type: none"> <li>○ EWSD Pre-K - 12</li> <li>○ Capital Fund</li> <li>○ Center for Technology, Essex</li> </ul> </li> <li>● Review and Approve EWSD Annual Meeting Warning</li> </ul>	Action Required
VII	9:00 p.m.	<b>Next Meeting Agenda and Meeting Takeaways</b> <ul style="list-style-type: none"> <li>● Board Agenda March 8th</li> <li>● Communications: Board message to the community</li> </ul>	
	9:10 p.m.	<b>Adjourn</b>	

**Next Board Meeting: Thursday, March 8, 2018**

**Essex High School Library, 6:30 - 9:00**