

**BEDFORD SCHOOL COMMITTEE
EXECUTIVE SESSION
MINUTES OF**

August 3, 2015

1. Call to Order. Mr. McCallister called to order Executive Session of the School Committee as previously voted in Open Session, at 8:08 pm. In attendance were Ms. Guay, Mr. Hafer, Mr. Brosgol and Mr. Pierce. Mr. Jon Sills, Superintendent of Schools, was also present.

2. FY16 School Committee meeting schedule. The Committee reviewed the proposed dates for School Committee meetings for the coming year. Several changes were proposed and Mr. McCallister agreed to send out a revised schedule later in the week.

3. CASE collaboration agreement. Mr. Sills shared the proposed CASE collaboration agreement. The agreement was almost identical to prior versions. Ms. Guay recommended that the document be shared with tracked changes to review the year-to-year modifications.

Moved: To approve the CASE collaboration agreement for FY16 (Mr. Hafer). Motion seconded (Ms. Guay).

Roll call vote:

Mr. McCallister	yes
Ms. Guay	yes
Mr. Hafer	yes
Mr. Pierce	yes
Mr. Brosgol	yes

Motion approved 5-0.

4. Superintendent Assessment. Mr. Sills explained that the superintendent assessment form FY15b needed to be resubmitted. Mr. Hafer agreed to submit the missing “administrative summative” part of the assessment.

5. Nurses Contract. The Committee reviewed proposed language in the Nurse's contract . No vote was taken.

6. Boston Globe article. Mr. Sills discussed the upcoming Boston Globe article about Bedford's experience with anti-Semitism.

7. Adjournment.

Moved: To adjourn Executive Session (Mr. Hafer). Motion seconded (Ms. Guay).

Roll Call Vote:

Mr. McCallister	yes
Ms. Guay	yes
Mr. Hafer	yes
Mr. Pierce	yes
Mr. Brosgol	yes

Motion approved 5-0.

Meeting adjourned at 8:40 pm.