

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen’s Speak Time:**
6. **Highlights on Education:**
  - a. ELL Update – Ashley Martins
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
  - a. SCR-19-10, Approval of ECC Tuition Increase
  - b. SCR-19-11, Approval of AHS Graduation Ceremony on June 9, 2019, at 1 p.m. in Symphony Hall
  - c. SCR-19-12, Approval of AJHS Trip to Washington, DC from April 15<sup>th</sup> to April 19, 2019
  - d. SCR-19-13, Approval of New District Strategic Plan
10. **Business Meeting:**
  - a. Routine Matters
    - 1) Approval of Minutes
    - 2) Calendar/Correspondence
  - b. Warrants/Transfers
  - c. Reports:
    - 1). Scheduled Reports:
      - Safe Routes to School Presentation – Emily Budzynkiewicz
      - Financial Update (paper report)
      - Personnel Update (paper report)
    - 2). Subcommittee Updates
11. **New Business:**
  - a. SCR-19-14, Acceptance of \$1,500 Donation for Chess Activities in Memory of Harold Moye
  - b. SCR-19-15, Approval of Christopher A. Kazantis Memorial Scholarship
12. **Any Other Items That May Legally Come before the Committee**
13. **Adjournment**