

**Education Sub-Committee Meeting
Minutes of August 15, 2016
Town Hall, 2nd Floor Conference Room**

Present for the Board of Selectmen: Alison Hughes, Jesse Forcier and Recording Secretary Shannon Rowe

Present for the School Committee: Joe Wilkie and Allison Volpe

Mrs. Hughes opened the meeting at 5:02 p.m.

Development and Vote on a Mission Statement for the Education Sub-Committee

Mrs. Volpe provided the Sub-Committee with a “draft” Mission Statement for the Education Sub-Committee.

Mr. Forcier stated that the “draft” hits all of the points for the Sub-Committee.

Mrs. Hughes discussed the Tri-Board and possibly having a Tri-Board meeting once budget season approaches. Mrs. Hughes discussed inviting an MMA speaker to a Tri-Board meeting to discuss the OPED liability and having Ann Vandal attend a Tri-Board meeting to discuss the debt schedule, etc.

Mr. Wilkie discussed inviting a member of the Department of Education to a Tri-Board meeting to explain the foundation budget.

Mr. Wilkie stated that the School Department’s Operational Audit proposals would be opened this week and discussed how the audit was created.

The Sub-Committee reviewed the “draft” Education Sub-Committee Mission Statement prepared by Mrs. Volpe.

The Sub-Committee agreed to meet monthly unless there are no agenda items needed for that particular month.

The Sub-Committee agreed to meet the third Monday of every month at 5:00 p.m. at Town Hall.

Motion made by Mr. Forcier to accept the Dracut Education Sub-Committee’s Mission Statement. Motion seconded by Mr. Wilkie. Motion passed unanimously.

Mrs. Volpe questioned how the Sub-Committee would create their monthly agenda’s. Mrs. Hughes stated that the Sub-Committee could work through the Board of Selectmen’s Secretary.

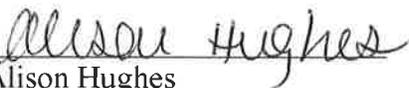
(Dracut Education Sub-Committee Meeting Minutes of August 15, 2016)

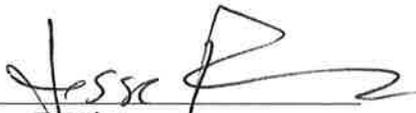
Approval of Minutes

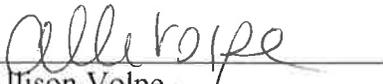
Motion made by Mr. Wilkie to approve the Minutes of July 11, 2016. Motion seconded by Mr. Forcier. Motion passed 3 to 0. Mrs. Hughes abstained from voting.

Motion made by Mr. Wilkie to adjourn the meeting. Motion seconded by Mr. Forcier. Motion passed unanimously.

The meeting adjourned at 5:32 p.m.


Alison Hughes


Jesse Forcier


Allison Volpe

Joe Wilkie