

Wednesday
April 25, 2018
6pm - Cafetorium

AI = Action Item

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Welcome Robert Marshall, Lakeville; Sharon Cruz, Rochester
3. Public Participation

B. RECOMMENDED ACTIONS.

1. Consent Agenda.
 - a. Approval of March 28, 2018 District Committee minutes
 - b. Approval of March 28, 2018 Public Hearing District Committee minutes
 - c. Approval of March 28, 2018 Insurance Advisory Subcommittee minutes
 - d. Approval of March 29, 2018 Charter Review Subcommittee minutes
2. Routine Matters.
 - a. Operating Statement (Enclosure)
 - b. Warrants available for review
 - c. Other
3. New Business.

- a. **Release of Executive Session Minutes. (Enclosure)**
At the September 20, 2000 meeting, the District School Committee voted unanimously to accept the opinion of District Counsel as it relates to the release of Executive Session minutes.

As a result, the following meetings need no longer be regarded as Executive Session minutes.

Recommended Action:

Vote: The Old Colony Regional Vocational Technical High School District Committee no longer regards the minutes of the following meetings as Executive Session: (AI)

September 7, 2016; September 21, 2016; September 26, 2017; October 18, 2016; October 19, 2016; December 12, 2016; December 20, 2016; January 18, 2017; March 7, 2017; March 23, 2017; April 4, 2017; April 25, 2017; April 27, 2017; May 10, 2017; May 16, 2017; June 8, 2017; June 21, 2017; July 6, 2017; July 19, 2017; July 26, 2017; August 2, 2017; September 5, 2017; September 19, 2017; September 28, 2017; October 18, 2017; October 23, 2017; November 7, 2017; November 14, 2017; December 5, 2017.

- b. **Recommended Action:**
Vote: To approve the donation of seven hospital beds from Southcoast Health for our Health Careers Program. (AI)
- c. **Recommended Action:**
Vote: To approve the donation of a Savin copier from Julius Koch. (AI)
- d. **Recommended Action:**
Toyota of Dartmouth has offered to donate a 2008 Toyota Prius for our Automotive Technology program to begin training with electric/hybrid vehicles. We have submitted a request through the next round of Capital Skills Grant funding to support this initiative. If we do not receive funding, work on this vehicle will require the purchase of a hybrid tool set that will cost \$1,600.

Vote: To approve the donation of a 2008 Toyota Prius from Toyota of Dartmouth. (AI)
- e. **Recommended Action:**
Vote: To approve a Student Activities account for the Old Colony Dual Enrollment Club. (AI)
- f. **Surplus Property. (Enclosure)**

- g. Items unanticipated 48 hours in advance.

C. INFORMATION & PROPOSALS.

1. From the Chairman & School Committee.

- a. Evaluation Subcommittee (Enclosure)
Process overview and report from the Superintendent-Director
- b. Charter Review Subcommittee
Report/Update
- c. Insurance Advisory Subcommittee
Report/Update
- d. Student Advisor to School Committee
Amy Pringle

2. From the Administration.

- a. Important Dates
 - May 4, 2018 7:00 p.m. Mr. Cougar Talent Show
 - May 10, 2018 4:00 p.m. STEM Pathways Seminar
 - May 19, 2018 All Day Golf Tournament/Dinner
 - June 5, 2018 5:30 p.m. LAUNCH Announcement
- b. Coordinated Program Review
Report/Update
- c. LAUNCH Early College Initiative (Enclosure)
- d. Scheduling Update (Enclosure)
Electives added
- e. Principal's Newsletter (Enclosure)
- f. OCTV Update
- g. Professional Development Activities
The administration is scheduled to participate in a number of professional development activities this summer. Current scheduled programs include:
 - i. Annual MAVA Connecting for Success
Dates: June 27 & 28, 2018
Attendee: Aaron L. Polansky, Jacqueline Machamer

ii. **M.A.S.S. Executive Institute**

Dates: July 11-14, 2018

Attendee: Aaron L. Polansky

iii. **MAVA Planning Retreat**

Dates: August 7-9, 2018

Attendees: Aaron L. Polansky, Karen Guenette, Jacqueline Machamer

D. FUTURE BUSINESS.

1. Meeting Dates.

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| a. | Reorganization Dinner | May 16, 2018 at 5:30 pm |
| b. | District Committee Meeting | May 16, 2018 at 7:00 pm |

E. ADJOURNMENT.