

Wednesday
June 13, 2018
6pm - Cafetorium

AI = Action Item

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Introduction of Bethany Botelho, Vocational Coordinator and J. Michael Parker, Principal
3. Public Participation

B. RECOMMENDED ACTIONS.

1. Consent Agenda.

The District Committee Chairman will waive the reading of items listed on the Consent Agenda and request a motion to approve the Consent Agenda as proposed.

- a. Approval of May 14, 2018 Evaluation Subcommittee minutes
- b. Approval of May 16, 2018 District Committee minutes
- c. Approval of May 24, 2018 Charter Review minutes
- d. Surplus Property. (Enclosure)

Vote: To approve the sale or disposal of surplus property in accordance with District Policy NEPN Code DN as previously approved by the District School Committee. (AI)

2. Routine Matters.

- a. Operating Statement (Enclosure)

- b. Warrants available for review
- c. Other

3. **New Business.**

- a. **Recommended Action:** (AI)
Vote: To accept the District's Treasurer's Job Description to be posted for filling the position.
- b. **Recommended Action:** (AI)
Vote: To appoint the Business Manager and Superintendent-Director as designees of the School Committee to post and interview for the District Treasurer position and bring a candidate to the School Committee for recommendation of appointment.
- c. **Business Office.** (AI) (Enclosure)
Vote: To approve FY18 budget transfers.
- d. **Recommended Action:** (AI) (Enclosure)
Vote: To approve the donation of six robotic arms, supporting controllers and materials to the Robotics Program from the Mechanical Engineering Department at UMASS Dartmouth. (AI) (Enclosure)
- e. **Items unanticipated 48 hours in advance.**

C. **INFORMATION & PROPOSALS.**

1. **From the Chairman & School Committee.**

- a. **Recognition and Thanks**
Karen Guenette and Jacqueline Machamer
- b. **Charter Review Subcommittee**
Report/Update (Enclosure) – Stephen Cassidy, III
- c. **Insurance Advisory Subcommittee**
Report/Update – Justin Brodeur

2. **From the Administration.**

- a. **District Committee Membership Roster** (Enclosure)
- b. **2018-2019 District Subcommittee Listing** (Enclosure)
- c. **LAUNCH Early College Initiative** (Enclosure)

- d. **Enrollment Projections (Enclosure)**
- e. **Admission by Town**
 - 151 Students in total accepted and confirmed
 - 30 Acushnet students
 - 22 Rochester students
 - 36 Lakeville students
 - 12 Mattapoisett students
 - 24 Carver students
 - 27 Freetown students
- f. **Principal's Newsletter (Enclosure)**
- g. **Summer Discovery Experience (Enclosure)**
 - July 16-20, 2018
- h. **Freshman Academy**
 - August 22 & 23, 2018
- i. **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, J. Michael Parker
 - 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, J. Michael Parker, Bethany Botelho
 - iv. **Administrative Retreat**
 - Dates: August 13 & 14, 2018
 - Attendees: Aaron L. Polansky, Sarah Griffith, J. Michael Parker, Bethany Botelho, Linda Deady, Krystla Fay, Matthew Trahan, David Harrison, Kyle O'Neill, and Jolene Costa

D. FUTURE BUSINESS.

1. Meeting Dates.

- a. District Committee Meeting Wednesday, July 18, 2018 at 6:00 pm**

E. EXECUTIVE SESSION.

The committee will enter into Executive Session to conduct contract negotiations with non-union personnel. The committee will not return to regular session.

F. ADJOURNMENT.