

Wednesday
January 18, 2017
6pm - Cafetorium

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Rochester Lions Club Presentation: Welcome and Thank You - John Mare, Robert Thompson & 1st District Governor, Deb Grassi.
3. Thank you to Computer Recycling USA for their donation of a Dell Latitude lap top for the purpose of a door prize give-away at our private screening of Star Wars: Rogue One that will take place on Saturday, January 21st at Flagship Cinemas in Wareham.
4. Circulation of items for Committee review.
5. Public Participation

B. RECOMMENDED ACTIONS.

1. **Routine Matters.**
 - a. Approval of November 16, 2016 District Committee minutes.
 - b. Approval of November 28, 2016 Policy Subcommittee minutes.
 - c. Approval of November 30, 2016 District Committee minutes.
 - d. Approval of December 12, 2016 Negotiating Subcommittee Executive Session minutes.
 - e. Approval of December 14, 2016 Budget Subcommittee minutes.
 - f. Approval of December 20, 2016 Negotiating Subcommittee Executive Session minutes.
 - g. Review of Financial/Operating Report. (Enclosure)
 - h. Warrants available for review.
 - i. Other
2. **Old Business.**
 - a.

3. New Business.**a. Student Council Annual Leadership Conference.****Recommended Action:**

Vote: To approve an overnight (March 8, 9, & 10, 2017) travel to the Cape Codder Resort in Hyannis, MA by the student council for the Annual Leadership Conference.

b. Cosmetology Day Trip to International beauty Show.**Recommended Action:**

Vote: To approve a Cosmetology Day Trip to the International Beauty Show in New York City, NY on March 14, 2017.

c. NARCAN Policy. (Enclosure)**Recommended Action:**

Vote: To approve a District NARCAN Policy.

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.

e. School Nurse.

Vote: To approve the appointment of Michelle Humphrey, School Nurse.

C. INFORMATION & PROPOSALS.**1. From the Chairman & School Committee.**

**a. Budget Subcommittee – Mr. Maurice St. Amand
Report of December 14, 2016 meeting.
Report of January 11, 2017 meeting.**

**b. Student Advisory Committee to School Committee –
Savannah Lopes.**

2. From the Administration.

**a. Rochester Fire Department Annual Christmas Party.
The Old Colony Culinary Arts Department once again prepared food for the annual Rochester Fire Department Christmas Dinner.**

- b. **CVTE Grad Follow-Up Report.** (Enclosure)
We are pleased to provide a copy of the CVTE Graduate Follow-Up Report for your review. Mrs. Machamer will be at the meeting should you have any questions.
- c. **First Trimester Honor Roll.** (Enclosure)
- d. **Events Calendar – Updated.** (Enclosure)
- e. **MVA Outstanding Technical Student.** (Enclosure)
Paul Soucy (Acushnet) has been chosen as Old Colony’s candidate for the Outstanding Technical Student Award.
- f. **Walter J. Markham Award.** (Enclosure)
Paul Soucy (Acushnet) has been chosen as Old Colony’s Walter J. Markham Award recipient.
- g. **MAVA/MVA Outstanding Technical Student.** (Enclosure)
Paul Soucy (Acushnet) has been chosen as Old Colony’s MAVA/MVA Outstanding Technical recipient.
- h. **MVA Outstanding Non-Traditional Technical Student.** (Enclosure)
Sky Bowker (Freetown) has been chosen as Old Colony’s MVA Outstanding Non-Traditional Technical Student Award recipient.
- i. **2016 School Report Card Overview.** (Enclosure)
- j. **Retirement Notification.**
Robert Avellar – Carpentry Instructor – June 30, 2017
- k. **Principal’s January Newsletter.** (Enclosure)
- l. **Superintendent-Director’s 100-Day Entry Plan Update.** (Enclosure)
- m. **Creative Minds in STEM Symposium – March 10th.** (Enclosure)
In collaboration with GNBWIB through the Connecting Activities CVTE STEM Grant.
- n. **Old Colony Summer Discovery – July 10-14, 2017.**
A five day experience open to students entering grades 5-8 with options for career exploration, sports and recreation, and other exciting opportunities.
- o. **Old Colony Freshman Academy – Dates (TBA).**
Three half days devoted to introducing our incoming freshmen to the Old Colony culture and what we stand for. The program will include character development, team building, an overview of the Old Colony

culture, and much more. The program will be staffed by members of the administrative team, volunteer teachers and staff, and Old Colony students.

- p. **Old Colony Freshman Orientation - Dates (TBA).**
A one day program dedicated to students and parent orientation. Students will learn from students while parents will meet with members of the administrative team and select members of staff (willing to voluntary attend). Questions will be answered and communication will be in place to kick-off a phenomenal 2017-18 school year.

- q. **Different Kinds of Minds – Breakfast with Temple Grandin.**
On Saturday, March 11th, Old Colony welcomes Temple Grandin to our campus for a premier ticketed event. Come enjoy coffee and pastries while you listen to Temple Grandin, Ph.D., named one of Time Magazine’s 100 most influential people. Dr. Grandin is a biologist and professor of animal science at Colorado State University. Dr. Grandin is the most accomplished and well-known adult with autism in the world.

- 2. **From Others.**
 - a. **Correspondence.** (Enclosures)

D. FUTURE BUSINESS.

- 1. **Meeting Dates.**
 - a. The date of the March District Committee meeting will be set once the Budget Subcommittee is prepared to present the tentative FY’2018 Operating & Maintenance Budget. (Anticipated date March 15th)
 - b. Budget Subcommittee – February 1, 2017 at 5:30pm – Library
 - c. Set date for Evaluation Subcommittee to meet with Superintendent-Director.

- 1. **Review of Topics.**
 - a.

- 2. **General Discussion.**
 - a.

- 3. **Other.**
 - a.

E. **ADJOURNMENT.**

F. **EXECUTIVE SESSION** – For the purpose of discussing contract negotiation strategies.