

Wednesday
January 20, 2016
6pm - Cafetorium

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Circulation of items for Committee review.
3. Public Participation

B. RECOMMENDED ACTIONS.

1. **Routine Matters.**
 - a. Approval of November 17, 2015 District Committee minutes.
 - b. Approval of December 17, 2015 Executive Session minutes.
 - c. Approval of December 9, 2015 Budget Subcommittee minutes.
 - d. Review of Financial/Operating Report. (Enclosure)
 - e. Warrants available for review.
 - f. Other

2. **Old Business.**
 - a. Superintendent Evaluation (Enclosure)

3. **New Business.**
 - a. **Student Council Annual Leadership Conference.**

Recommended Action:

Vote: To approve an overnight (March 9, 10 & 11, 2016) travel to the Cape Codder Resort in Hyannis, MA by the student council for the Annual Leadership Conference.

- a. **Old Colony Drama Club Revolving Account.**

Recommended Action:

Vote: To approve a drama club revolving account in accordance with M.G.L. Chapter 44, Section 53E ½.

c. Student Activity Class of 2018 Cosmetology Tips Account.

Recommended Action:

Vote: To approve a student activity Class of 2018 tips cosmetology account in accordance with M.G.L. Chapter 71, Section 47.

C. INFORMATION & PROPOSALS.

1. From the Chairman & School Committee.

- a. Budget Subcommittee – Mr. Maurice St. Amand
Report of December 9, 2015 meeting.
- b. Student Advisory Committee to School Committee –
Dylan Picariello

2. From the Administration.

- a. Massachusetts Girls and Women in Sports Day.
Old Colony will be represented at the Massachusetts Celebration of National Girls and Women in Sports Day on February 5th by Matthew Trahan from Old Colony, Katarina Faulkner (Mattapoisett) and Amy Collard (Lakeville). The event will be held at Faneuil Hall in Boston.
- b. Rochester Fire Department Annual Christmas Party.
The Old Colony Culinary Arts Department once again prepared food for the annual Rochester Fire Department Christmas Dinner.
- c. Financial Aid Evening.
On Wednesday, January 13th, (snow date, January 20th) Guidance Counselor Anne Spirlet arranged for advisors from the Educational Opportunity Center (EOC) to visit Old Colony. The representatives assisted parents in completing the FAFSA form and submitting it online the same evening. Parents who were not comfortable with computers were encouraged to bring their son/daughter to help enter the information or to make their own personal appointment with EOC.
- d. 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.
- e. First Trimester Honor Roll. (Enclosure)
- f. Events Calendar – Updated. (Enclosure)

- g. **MVA Outstanding Technical Student.**
Jasmine Dias (Freetown) has been chosen as Old Colony's candidate for the Outstanding Technical Student Award.
- h. **Walter J. Markham Award.**
Brianna Souza (Acushnet) has been chosen as Old Colony's Walter J. Markham Award recipient.
- i. **MAVA/MVA Outstanding Technical Student.**
Jesse Goodwin (Lakeville) has been chosen as Old Colony's MAVA/MVA Outstanding Technical recipient.
- j. **MVA Outstanding Non-Traditional Technical Student.**
Katarina Faulkner (Mattapoisett)) has been chosen as Old Colony's MVA Outstanding Non-Traditional Technical Student Award.
- k. **2015 School Report Card Overview.** (Enclosure)
- l. **ASE Certification.** (Enclosure)
- 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'2017 Operating & Maintenance Budget. (Anticipated date March 16th)
- b. Budget Subcommittee – January 27, 2016 at 5pm – Library
- c. Evaluation Subcommittee – TBD - Library
- d. Budget Subcommittee – February 10, 2016 at 5:30pm - Library

1. Review of Topics.

a.

2. General Discussion.

a.

3. Other.

a.

E. ADJOURNMENT.