

Wednesday
July 20, 2016
6:00pm

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Items to be distributed for District Committee review.
3. Public Participation

B. RECOMMENDED ACTIONS.

1. **Routine Matters.**
 - a. Approval of April 13, 2016 Future Planning Subcommittee minutes
 - b. Approval of May 10, 2016 Negotiating Subcommittee Executive Session minutes
 - c. Approval of May 11, 2016 Future Planning Subcommittee minutes
 - d. Approval of May 16, 2016 Negotiating Subcommittee Executive Session minutes
 - e. Approval of May 17, 2016 Future Planning Subcommittee minutes
 - f. Approval of May 18, 2016 minutes
 - g. Approval of May 18, 2016 Executive Session minutes
 - h. Approval of May 25, 2016 Future Planning Subcommittee minutes
 - i. Approval of June 15, 2016 Future Planning Subcommittee minutes
 - j. Approval of June 15, 2016 minutes
 - k. Approval of June 27, 2016 Negotiating Subcommittee Executive Session minutes.
 - l. Approval of June 29, 2016 Future Planning Subcommittee Executive Session minutes.
 - m. Operating Statement. (Enclosure)
 - n. Warrants available for review.
 - o. Other

2. **Old Business.**

a.

3. **New Business.**a. **Transfers** (Enclosure)**Vote: To approve account transfers for FY16 Appropriation.**b. **Approval of Teaching About Alcohol, Tobacco, and Drugs Policy**
NEPN Code IHAMB. (Enclosure)**Recommended Action:****Vote: To approve the Teaching About Alcohol, Tobacco, and
Drugs (NEPN Code IHAMB).**c. **Approval of Alcohol, Tobacco, and Drug Use by Students Prohibited**
NEPN Code JICH. (Enclosure)**Recommended Action:****Vote: To approve the Alcohol, Tobacco, and Drug Use by Students
Prohibited (NEPN Code JICH).**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. **2016-2017 Student Handbook.** (Enclosure)**Vote: To approve the changes to the 2016-2017 Student Handbook as
recommended by the administration.**f. **2016-2017 Athletic Handbook.** (Enclosure)**Vote: To approve the changes to the 2016-2017 Athletic Handbook as
recommended by the administration.**g. **Student Lunch Price Increase.****Vote: To increase the cost of student lunch from \$2.75 to \$3.00.**h. **Chief Procurement Officer.****Vote: To appoint Mrs. Sarah Griffith, Business Manager, as the
Chief Procurement Officer for the Old Colony Regional Vocational
Technical High School District in accordance with M.G.L. 30B § 19.**

C. INFORMATION & PROPOSALS.

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

2. **From the Administration.**
 - a. **Retirement Notifications.**
Jeanne Butler – January 1, 2017
Nelson Suarez – December 31, 2016

3. **From Others.**
 - a. **Correspondence. (Enclosures)**
 - (1.) **Vocational Collaboration – June 2016.**
 - (2.) **New Cupola on Plumb Library Shines Thanks to Community Effort – June 2016.**
 - (3.) **In More Classrooms, books and lectures are being Ditched – June 2016.**
 - (4.) **A New Chapter for the Plumb Library in Rochester.**

D. FUTURE BUSINESS.

1. **Meeting Dates.**
 - a. **District Committee Meeting – Wednesday, September 21, 2016
6:00pm – Cafetorium**

2. **Review of Topics.**
 - a.

3. **General Business.**
 - a.

4. **Other.**
 - a.

E. ADJOURNMENT.