

**Wednesday
February 7, 2018
6pm - Cafetorium**

AI = Action Item

AGENDA

A. CALL TO ORDER.

- 1. Pledge of Allegiance.**
- 2. Welcome Justin Brodeur, Acushnet**
- 3. Zachary McMahon (Student Recognition)**
- 4. First Student Bus Company**
- 5. Public Participation**

B. RECOMMENDED ACTIONS.

- 1. Consent Agenda.**
 - a. Approval of January 16, 2018 Budget Subcommittee minutes**
 - b. Approval of January 30, 2018 Charter Review Committee minutes**
 - c. Approval of January 31, 2018 Budget Subcommittee minutes**
- 2. Routine Matters.**
 - a. Operating Statement (Enclosure)**
 - b. Warrants available for review**
 - c. Other**

3. **New Business.**

a. **Regionalization and Efficiency Grant.** (Enclosure)

Vote: To approve the Regionalization and Efficiency Grant in the amount of \$30,000.00 for consulting services as the district reviews the current district agreement and considers expanding the number of towns within the district. (AI)

c. **Old Colony Hiking Club.**

Vote: To approve a Student Activities account for the Old Colony Hiking Club. (AI)

d. **Items unanticipated 48 hours in advance.**

C. **INFORMATION & PROPOSALS.**

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

a. **Assembly of an Insurance Advisory Committee**

b. **Budget Subcommittee** – Mr. Sylvester Zienkiewicz
Report of January 16, 2018 meeting.
Report of January 31, 2018 meeting.

c. **Charter Review Subcommittee**
Report of January 30, 2018 meeting.

d. **Student Advisor to School Committee**
Amy Pringle

2. **From the Administration.**

a. **Title I Review.**

b. **Food Services Department Audit.**

c. **Police Chiefs Luncheon.**
January 9, 2018

d. **Elana Sargent Article.** (Enclosure)

e. **Principal's Newsletter.** (Enclosure)

f. **OCTV Update.**

3. **From Others.**

D. FUTURE BUSINESS.

1. Meeting Dates.

- a. **Wednesday, March 21, 2018 at 6:00 p.m. in the cafetorium.**
- b. **Wednesday, March 28, 2018 at 6:00 p.m. in the cafetorium for Public Hearing on FY' 2019 Operating & Maintenance Budget**
- c. **Budget Subcommittee – Wednesday, February 21, 2018 at 6:00 p.m.**

E. ADJOURNMENT.