

Wednesday  
July 18, 2018  
6:00pm

## AGENDA

### A. CALL TO ORDER.

1. Pledge of Allegiance.
2. 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 June 13, 2018 District Committee minutes
- b. Approval of June 13, 2018 Executive Session minutes
- c. Approval of June 13, 2018 Insurance Advisory minutes
- d. Approval of June 18, 2018 Policy Subcommittee minutes
- e. 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.

#### 2. Routine Matters

- a. Warrants available for a review
- b. Other

#### 3. Old Business

#### 4. New Business

- a. Release of Executive Session Minutes. (Enclosure)

At the September 20, 2000 meeting, the District School Committee voted unanimously to accept the opinion of District Counsel as it relates to the release of Executive Session minutes.

As a result, the following meetings need no longer be regarded as Executive Session minutes.

**Recommended Action: (AI)**

**Vote:** The Old Colony Regional Vocational Technical High School District Committee no longer regards the minutes of the following meetings as Executive Session:

June 13, 2018

- b. **2018-2019 Student Handbook.** (Enclosure/AI)  
**Vote:** To approve the changes to the 2018-2019 Student Handbook as recommended by the administration.
- c. **Items unanticipated 48 hours in advance.**

**C. INFORMATION & PROPOSALS.**

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

- a. **Recommended Action:** (AI)  
**Vote:** To approve a rate of \$25/hour for the Secretary to the School Committee.
- b. **Recommended Action:** (AI)  
**Vote:** To approve an increase of 2% for the Special Services Coordinator for FY19.
- c. **Recommended Action:** (AI)  
**Vote:** To appoint the Superintendent-Director as designee of the School Committee to post and interview for the School Physician position and bring a candidate to the School Committee for recommendation of appointment.
- d. New School Committee member training date of September 15, 2018.  
Location TBA.

**2. From the Administration.**

- a. Year End Report School Adjustment/Mental Health Services

- b. **Annual AASA Conference.**  
February 13-16, 2019 in Los Angeles, CA.

**Recommended Action:** (AI)

To approve a request from the Superintendent-Director to attend the Annual AASA Conference.

- c. Calendar
- d. LAUNCH Update
- e. White Mountains SEL Training – Principal Parker

**D. FUTURE BUSINESS.**

1. **Meeting Dates.**

- a. District Committee Meeting – Wednesday, September 19, 2018  
6:00pm – Cafetorium

2. **Review of Topics.**

3. **General Business.**

4. **Other.**

**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.**