

Wednesday
December 20, 2017
6:00pm

AI = Action Item

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Elana Sargent, Prudential Spirit Award (Student Recognition)
3. Public Participation

B. RECOMMENDED ACTIONS.

1. Consent Agenda.
 - a. Approval of November 15, 2017 District Committee minutes
 - b. Approval of December 5, 2017 Executive Session Negotiating Subcommittee minutes.
 - c. Approval of December 13, 2017 Budget Subcommittee minutes
2. Routine Matters.
 - a. Operating Statement (Enclosure)
 - b. Warrants available for review
 - c. Other
3. New Business.
 - a. Ratification of the Teamsters Teachers Contract. (Enclosure)
Enclosed please find the Memorandum of Agreement with the terms agreed upon at the meeting of December 5, 2017 between the Teamsters Teachers Union Local 59 and the Old Colony Regional Vocational

Technical High School Negotiating Subcommittee. This agreement is from September 1, 2017 through August 31, 2020.

Recommended Action:

Vote: To ratify the contract between the Old Colony Regional Vocational Technical High School District and the Teamsters Teachers Union Local 59 for the period of September 1, 2017 through August 31, 2020.

b. **Business Office.**
FY 19 Budget update.

c. **AWS Foundation Welder Workforce Grant.** (Enclosure)
Vote: To approve the AWS Foundation Welder Workforce Grant in the amount of \$22,180.50. (AI)

d. **Donation (AI)**

Recommended Action:

Vote: To approve the donation of \$1500.00 worth of tools from Toolbox Buzz to the House & Mill shop.

Vote: To approve the donation of five new Toyota engines from MassBay Community College.

Vote: To approve the donation of one new Toyota engine from Toyota of Dartmouth

e. **Metal Fabrication and Joining Technology Field Trip.** (Enclosure)
Vote: To approve Metal Fabrication and Joining Technology class to the Plumbers, Pipe Fitters, Service Technicians and Steamfitters Local Union Training Facility on March 13, 2018 in East providence, RI. (AI)

f. **Surplus Property.** (Enclosure)

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

C. INFORMATION & PROPOSALS.

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

a. **Assembly of a Freetown Study Subcommittee.**

2. **From the Administration.**

a. **EF Tours 2019 Spain and Portugal Trip.** (Enclosure)

b. **Erin Taylor Article.** (Enclosure)

c. **A.L.I.C.E. Program Overview.** (Enclosure)

d. **Principal's December Newsletter.** (Enclosure)

3. **From Others.**

D. **FUTURE BUSINESS.**

1. **Meeting Dates.**

a. **District Committee Meeting – Wednesday, January 17, 2018.
6:00 pm – Cafetorium**

2. **Other.**

a. **Executive Session
To discuss strategy with respect to collective bargaining.**

b. **Executive Session
To conduct contract negotiations with non-union personnel.**

E. **ADJOURNMENT.**