

Wednesday
January 16, 2019
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 October 17, 2018 Executive Session minutes
- b. Approval of October 17, 2018 Negotiating Subcommittee minutes
- c. Approval of November 13, 2018 Charter Review Subcommittee minutes
- d. Approval of November 14, 2018 District School Committee minutes
- e. Approval of December 12, 2018 Budget Subcommittee minutes
- f. 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. Operating Statement
- b. Warrants available for review
- c. Other

3. Old Business

4. New Business**a. Recommended Action**

Vote: To approve an Adult Education Revolving Account in accordance with MGL Chapter 71 Section 71E, as amended by the Acts of 2016, Chapter 218.

b. Recommended Action

Vote: To accept the anonymous donation of \$5,000.00 to the Old Colony Drama Club.

c. Recommended Action (Enclosure)

Vote: To amend policy JKAA per guidance from the DESE, resulting from our Coordinated Program Review, to ensure compliance with state regulations as part of our Corrective Action Plan.

d. Items unanticipated 48 hours in advance**C. INFORMATION & PROPOSALS****1. From the Chairman & School Committee****a. Budget Subcommittee**

Maurice St. Amand, Chairperson

b. Charter Review Subcommittee

Stephen Cassidy III, Chairperson

c. Insurance Advisory Subcommittee

Justin Brodeur, Chairperson

d. Student Advisor to the School Committee

Zachariah O'Hare

2. From the Administration**a. Personnel**

1. Interim Dean of Students (David Harrison, Retirement)

2. Facilities Director

b. Skills Capital Grant

- c. **Adult Education (Enclosures)**
 - 1. Culinary
 - 2. Welding - GNBWIB
 - 3. Automotive

- d. **Night to Remember**
January 19, 2019 from 6:00 – 9:00 p.m.
Fireside Grille in Middleboro

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

D. FUTURE BUSINESS

1. Meeting Dates

**Budget Subcommittee Meeting – Tuesday, January 29, 2019
5:30pm - Library**

**Charter Review Subcommittee Meeting – Wednesday, January 30, 2019
5:00pm - Library**

**District Committee Meeting – Wednesday, February 20, 2019
6:00pm – Cafetorium**

E. ADJOURNMENT