

Wednesday
June 19, 2019
6pm - Cafetorium

AI = Action Item

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 May 8, 2019 Evaluation Subcommittee minutes
- b. Approval of May 15, 2019 District Committee minutes
- c. Approval of June 5, 2018 Evaluation Subcommittee minutes
- 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. (AI)

2. Routine Matters

- a. Operating Statement (Enclosure)
- b. Warrants available for review
- c. Other

3. New Business.

- a. **School Nurse Appointment (AI)**
Vote: To approve appointment of Debra Levesque, School Nurse as recommended by the subcommittee of the School Committee.
- b. **Business Office (AI)**
Recommended Action
Vote: To increase the lunch price for students to \$3.25 effective July 1, 2019 per the Paid Lunch Equity Tool issued by USDA (United States Department of Agriculture) to cover increasing costs of food, supplies and labor
- c. **Recommended Action (AI)**
Vote: To approve the donation of powdercoating services and all materials for the go-cart frame produced by the senior class in CAD Drafting donated by Tony Salgado, of Powder Pro to CADD
- d. **Recommended Action (AI)**
Vote: To approve the donation of a windshield for the Cadillac training vehicle valued at +/- \$300.00 along with 2 hours of his time to hold a class on windshield installations from Jesse Fortes of JF Autoglass
- e. **Recommended Action (AI)**
Vote: To approve the donation of various pieces of stock valued at +/- \$5,000.00 to the Machine & Tool Department
- f. **Recommended Action (AI) (Enclosure)**
Vote: To approve the donation of several items by Betsy Botelho on behalf of Bedford Garden's Nursing Home to the Health Career Department
- g. **Items unanticipated 48 hours in advance**

C. INFORMATION & PROPOSALS

- 1. **From the Chairman & School Committee**
 - a. **Evaluation Subcommittee (Enclosure)**
Report/Update – Nancy Souza

- b. **Policy Subcommittee (Enclosure)**
Vote: To approve recommendations as presented by the Policy Subcommittee.

2. **From the Administration**

- a. **District Committee Membership Roster (Enclosure)**
- b. **2019-2020 District Subcommittee Listing (Enclosure)**
- c. **District Agreement Update**
- d. **Admission by Town**
149 Students in total accepted and confirmed
35 Acushnet students
19 Rochester students
30 Lakeville students
11 Mattapoisett students
32 Carver students
22 Freetown students
- e. **Summer Discovery Experience (Enclosure)**
July 15-19, 22-26, 2019
- f. **New Student Orientation**
August 21 & 22, 2019
- g. **Administrative Retreat**
Dates: August 12 & 13, 2019
Attendees: Aaron L. Polansky, Sarah Griffith, J. Michael Parker, Bethany Botelho, Catie Tuccinardi, Krystla Fay, Matthew Trahan, Gary Linehan, Kyle O'Neill, Crystal Andrade, Bob Souza and Jolene Costa
Open invitation for School Committee members to participate in District Improvement Planning "Group Think" exercise on August 13th. Details to follow.

D. FUTURE BUSINESS.

1. Meeting Dates

- a. **District Committee Meeting Wednesday, July 17, 2019 at 6:00 pm**

2. EXECUTIVE SESSION

- a. **Executive Session**
To discuss strategy with respect to collective bargaining.
- b. **Executive Session**
To conduct contract negotiations with non-union personnel.

E. ADJOURNMENT