

Wednesday  
July 17, 2019  
6pm - Cafetorium

AI = Action Item

## AGENDA

### A. CALL TO ORDER

1. Pledge of Allegiance
2. Public Participation
  - Haileigh Jarvis (Health Careers)

### 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 17, 2019 Policy Subcommittee minutes
- b. Approval of June 19, 2019 District Committee minutes
- c. Approval of June 19, 2019 Executive Session 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. **Business Office (AI) (Enclosure)**  
**Vote: To approve FY19 budget transfers**
- b. **2019-2020 Student Handbook (AI) (Enclosure to follow)**  
**Vote: To approve the changes to the 2019-2020 Student Handbook as recommended by the Policy Subcommittee**
- c. **Items unanticipated 48 hours in advance**

**C. INFORMATION & PROPOSALS****1. From the Chairman & School Committee**

- a. **Evaluation Subcommittee (Enclosure)**  
**Nancy Souza, Summary of Superintendent-Director's Evaluation**
- b. **Charter Review Subcommittee (Enclosure)**  
**Approved District Agreement**

**2. From the Administration**

- a. **School Adjustment/Mental Health Services Year End Report**  
**(Enclosure)**
- b. **Freetown Membership**  
**Discussion**
- c. **Blizzard Bags Update (Enclosure)**

**D. FUTURE BUSINESS.****1. Meeting Dates**

- a. **Negotiating Subcommittee Meeting Wednesday, July 24, 2019 at 5:30 p.m. in the Library**
- b. **Invitation to Administrative Retreat Tuesday, August 13, 2019 from 11:00 a.m. to 2:00 p.m. (Lunch will be provided). Please RSVP to Jolene by July 24, 2019.**

- c. **District Committee Meeting Wednesday, August 21, 2019 at 6:00 p.m. in the cafetorium**

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**