

Wednesday
October 17, 2018
6:00pm

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Recognition of Katherine Ashley, Junior (CADD)
3. Adam Dowgos, Junior (CIS): Presentation on Embedded Academics
4. 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 September 19, 2018 District School Committee minutes
 - b. Approval of September 19, 2018 Executive Session minutes
 - c. Approval of September 19, 2018 Negotiating Subcommittee minutes
 - d. Approval of September 26, 2018 Evaluation Subcommittee minutes
 - e. Approval of October 11, 2018 Charter Review 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 a review
 - c. Other
3. Old Business

4. New Business**a. Business Office**

Vote: In accordance with MGL Chapter 71 Section 16A, motion to appoint Ms. Kristie Costa as the District's Treasurer for FY19, effective October 17, 2018.

Ms. Costa is the Treasurer/Collector for the Town of Mattapoisett, and previously the Town of Acushnet. She has had over 5 years experience as a Town Treasurer and has obtained her certification as a Massachusetts Municipal Treasurer, which is renewed through 2022. Her resume is attached.

b. Recommended Action:

Vote: To approve the donation of a 2002 Buick Regal to the Automotive Technology Department from Mr. James McGann, East Taunton. (AI)

c. Recommended Action:

Vote: To approve language as presented by Teamsters Union Local No. 59 for recognition of the School Adjustment Counselor position in Article I of the contract.

d. Machine and Tool Field Trip.

Vote: To approve Machine and Tool field trip to Applied Plastics Technology in Bristol, RI. (AI)

e. Items unanticipated 48 hours in advance**C. INFORMATION & PROPOSALS****1. From the Chairman & School Committee****a. Evaluation Subcommittee: (Enclosure)**

Presentation of Superintendent-Director's Goals
Nancy Souza, Chairperson.

b. School Committee Annual Calendar (Enclosure)

- c. **Charter Review Subcommittee:**
Stephen Cassidy III, Chairperson
Vote: To approve updated language as proposed by counsel.

2. **From the Administration**

- a. **October 1, 2018 Official Student Census** (Enclosure)
- b. **Student Achievement Data** (Enclosure)
- c. **Vocational Exploration Activities**

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Ford Middle School: High School Night

Wednesday, October 31st, Thursday, November, 1st and Friday, November 2nd

Vocational Exploration Days: Your Tour to Learn More.

Sunday, November 4, 2018 (Enclosure)

Vocational Exploration Open House

- d. **STEM Event**
October 26, 2018 Acushnet Ford Middle School 6th graders
- e. **Tour dates**
- f. **MASS/MASC Joint Conference**
November 7, 2018 – November 10, 2018 Hyannis, MA.

D. **FUTURE BUSINESS**

- 1. **Meeting Dates**
 - a. **District Committee Meeting – Wednesday, November 14, 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**