

Wednesday
November 14, 2018
6:00pm

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. General Advisory Board meeting with School Committee (Enclosure)
3. Amanda Hannon (Carpentry, Carver) MASS Certificate of Excellence (Student Recognition)
4. Jeanne Downey and Lauren Patnaude (2019, Lakeville) CADD presentation
5. Rebecca Mitchell, Accountability presentation
6. 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 District School Committee minutes
 - b. Approval of October 17, 2018 Insurance Advisory Subcommittee minutes
 - c. 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
- a. Business Office (Enclosure)
Review of Audit Management Letter, FY 18 Operating Statement, Productivity, and Student Activity reports from Mrs. Griffith.
4. New Business
- a. Items unanticipated 48 hours in advance
- C. INFORMATION & PROPOSALS
1. From the Chairman & School Committee
- a. Budget Subcommittee
 - b. Negotiating Subcommittee (Enclosure)

Recommended Action:
Vote: To approve the contract for appointment of the Superintendent-Director from 2019-2022.
 - c. Charter Review Subcommittee
Stephen Cassidy III, Chairperson
 - d. Student Advisor to the School Committee
Zachariah O'Hare
2. From the Administration
- a. Career Awareness Days
Old Colony conducted our twenty-first annual Vocational Exploration Days for 8th graders from sending schools on October 31st, November 1st and November 2nd 2018. Open House was held on Sunday, November 4th from 10:00am to 12:00pm.
 - b. John and Abigail Adams Scholarship 2017 Recipients (Enclosure)
Recognition ceremony: November 19, 2018 at 8:00 a.m. in the cafetorium. School Committee members are invited to attend. Please RSVP to Jolene by November 15th.

- c. Energy Update
 - Solar : Solect Energy – Bob Plakias
 - Eversource Upgrades (Enclosure)
- d. STEM Week Update
- e. Athletic Department
 - Fall Sports Overview
 - Athletic Director of the Year (District D & Statewide)
 - Athletic Field Lighting Feasibility
- f. Adult Education/Discover OC
- g. Administrative Modeling: “Back to the Classroom”
- h. Principal’s Newsletter (Enclosure)

D. FUTURE BUSINESS

1. Meeting Dates

**Budget Subcommittee Meeting – Wednesday, December 12, 2018
6:00pm Library**

**District Committee Meeting – Wednesday, December 19, 2018
6:00pm – Cafetorium**

E. ADJOURNMENT