

**Wednesday
November 20, 2019
5:45pm**

AGENDA

A. CALL TO ORDER

1. **Pledge of Allegiance**

B. EXECUTIVE SESSION (The Committee will return to open session.)

1. **Executive Session**

To conduct strategy sessions in preparation for negotiations with non-union personnel or collective bargaining sessions or contract negotiations with non-union personnel.

Level Three Grievance

Teamsters Union Local No. 59 Business Office and Secretarial Staff

C. OPEN SESSION – CALL TO ORDER

1. **Katherine Ashley (CADD, East Freetown) MASS Certificate of Excellence (Student Recognition)**
2. **General Advisory Board meeting with School Committee (Enclosure)**
3. **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 16, 2019 District School Committee minutes**
- b. **Approval of October 16, 2019 Evaluation Subcommittee minutes**
- c. **Approval of October 28, 2019 Policy Subcommittee minutes**

2. **Routine Matters**
 - a. **Operating Statement**
 - b. **Warrants available for review**
 - c. **Other**
3. **Old Business**
4. **New Business**
 - a. **Recommended Action** (Enclosure)
Vote: To ratify the contract between the Old Colony Regional Vocational Technical High School and the Teamsters Clerical Unit for the period of July 1, 2019 through June 30, 2022.
 - b. **Recommended Action**
Vote to approve student travel to Orlando, Florida to attend the B.O.L.T. Conference in June of 2020.
 - c. **Recommended Action**
Vote: To approve the Ski Club field trip to Cannon Mountain in Franconia, New Hampshire on February 29, 2020.
 - d. **Recommended Action**
To approve the donation of one hospital bed valued at \$1700.00 and a Hoyer Lift valued at \$1000.00 to the Health Careers Department.
 - e. **Items unanticipated 48 hours in advance**

C. **INFORMATION & PROPOSALS**

1. **From the Chairman & School Committee**
 - a. **Subcommittee Representation Recommendation**
Robert Marshall
 - b. **2019 William F. Gaine, Jr. Sportsmanship Award** (Enclosure)
November 22, 2019

- c. Evaluation Subcommittee (Enclosure)
Superintendent's Updated Goals
 - d. Policy Subcommittee
Shirley Bourque, Chairperson
 - e. Negotiating Subcommittee
John Bandzul, Chairperson
 - f. Charter Review Subcommittee
Stephen Cassidy III, Chairperson
 - g. Student Advisor to the School Committee
Victoria Hannon
2. From the Administration
- a. District Improvement Planning Exercise
 - b. Keene State Articulation Agreement
 - c. Career Awareness Days/Admissions Update
Old Colony conducted our twenty-second annual Vocational Exploration Days for 8th graders from sending schools on October 30th, October 31st and November 1st 2019. Open House was held on Sunday, November 3rd from 10:00am to 12:00pm.
 - d. John and Abigail Adams Scholarship 2019 Recipients (Enclosure)
 - e. STEM Week Update
October 25, 2019
 - f. Wellness: Substance Abuse Assembly
Kevin Rosario, Gosnold Treatment Center
November 25, 2019
 - g. Athletic Department
Fall Sports Overview
 - h. Adult Education/Discover OC
 - i. SRO Correspondence (Enclosure)

j. Madison Park Vocational Technical High School Exchange
December 17, 2019

k. Principal's Newsletter (Enclosure)

D. FUTURE BUSINESS

1. Meeting Dates

Budget Subcommittee Meeting – Wednesday, December 11, 2019
6:00pm – Library

District Committee Meeting – Wednesday, December 18, 2019
6:00pm – Cafetorium

E. EXECUTIVE SESSION (The Committee will return to open session.)

1. Executive Session

To conduct strategy sessions in preparation for negotiations with non-union personnel or collective bargaining sessions or contract negotiations with non-union personnel.

2. Executive Session

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

F. Recommendation Action

Vote: To approve transfers in the amount of \$21,010.60 associated with contractual obligations resulting from negotiations.

G. ADJOURNMENT