

Wednesday
December 18, 2019
6:00pm

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 November 13, 2019 Charter Review Subcommittee minutes
- b. Approval of November 20, 2019 District Committee minutes
- c. Approval of November 20, 2019 Executive Session minutes
- d. Approval of December 5, 2019 Charter Review Subcommittee minutes

2. Routine Matters

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

3. Old Business

4. New Business

a. Recommended Action

To approve the donation of two hospital beds from Susan Netinho from Southcoast Hospitals valued at \$1700.00 per bed.

- b. **Recommended Action**
To approve the Robotics Field Trip to the VEX Robotics Qualifying Tournament at the University of Rhode Island on February 8, 2020 from 7:00 a.m. – 7:30 p.m. in Kingston, RI.
- c. **Recommended Action**
To approve the Robotics Field Trip to the VEX Robotics Qualifying Tournament at the University of New Haven on February 15, 2020 from 7:00 a.m. – 7:30 p.m. in West Haven, CT.
- d. **Items unanticipated 48 hours in advance**

C. **INFORMATION & PROPOSALS**

- 1. **From the Chairman & School Committee**
 - a. **Policy Subcommittee**
Report/Update – Shirley Bourque
 - b. **Charter Review Subcommittee (Enclosure)**
Report/Update – Stephen Cassidy III
 - c. **Budget Subcommittee**
Report/Update – Maurice St. Amand
 - d. **Negotiating Subcommittee**
Report/Update – John Bandzul
- 2. **From the Administration**
 - a. **DESE Correspondence (Enclosure)**
 - b. **Skills Capital Grant Update**
 - c. **Principal's Newsletter (Enclosure)**

D. **FUTURE BUSINESS**

- 1. **Meeting Dates**
 - a. **District Committee Meeting – Wednesday, January 15, 2020**
6:00pm – Cafetorium

2. Review of Topics

3. General Business

4. Other

E. ADJOURNMENT