Wednesday January 15, 2020 6:00pm

## AGENDA

### A. <u>CALL TO ORDER</u>

- 1. Pledge of Allegiance
- 2. Electronics Engineering Students REquipment Initiative: Jonah Duke (2022, Mattapoisett), Steven Cabral (2022, Mattapoisett), Zavier Tan (2022, Lakeville), Nathan Rapoza (2022, Acushnet)
- **3. Public Participation**

### B. <u>RECOMMENDED ACTIONS</u>

1. <u>Consent Agenda</u>

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 December 11, 2019 Budget Subcommittee minutes
- b. Approval of December 17, 2019 Policy Subcommittee minutes
- c. Approval of December 18, 2019 District School Committee minutes.
- d. <u>Surplus Property</u> (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. <u>Routine Matters</u>
  - a. Operating Statement
  - b. Warrants available for review
  - c. Other
  - a. Old Business

a. Subcommittee Representation (Robert Marshall)

- 4. <u>New Business</u>
  - a. <u>Recommended Action</u> Vote: To accept the donation of a 2010 Chevrolet Traverse to the Automotive Department valued at \$500.00
  - b. <u>Recommended Action</u> (Enclosure) Vote: To approve Policy GCQE as presented by the Old Colony Policy Subcommittee.
  - c. <u>Recommended Action</u> (Enclosure) Vote: To approve Suzanne Szyndlar, Rochester Town Administrator as the municipal representative of the Old Colony Negotiating Subcommittee re: M.G.L. 603 CMR 41.04
  - d. Items unanticipated 48 hours in advance

## C. INFORMATION & PROPOSALS

- 1. From the Chairman & School Committee
  - a. <u>Budget Subcommittee</u> Maurice St. Amand, Chairperson
  - b. <u>Student Advisor to the School Committee</u> Victoria Hannon
- 2. <u>From the Administration</u>
  - a. <u>Statement of Interest Notification</u> (Enclosure) Closing Date: April 8, 2020
  - b. <u>Adult Education</u> (Update)
    1. Culinary
    2. Welding GNBWIB
    3. Machine & Tool Technology (AccuRounds)
  - c. <u>District Improvement Plan</u> Two Volunteers requested from the School Committee

#### Agenda

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- d. <u>Night to Remember</u> (Update) 1<sup>st</sup> Annual Gala: \$1,285.00 funds generated 2<sup>nd</sup> Annual Gala: \$4,919.74 funds generated.
- e. <u>Principal's Newsletter</u> (Enclosure)

# D. <u>FUTURE BUSINESS</u>

1. <u>Meeting Dates</u>

District Committee Meeting – Wednesday, February 19, 2020 6:00pm – Cafetorium

E. <u>ADJOURNMENT</u>