

Wednesday
February 20, 2019
6:00pm

AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Megan Pierce, Old Colony Drama Club
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 January 16, 2019 District School Committee minutes
 - b. Approval of January 29, 2019 Budget 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

4. New Business**a. Recommended Action**

Vote: To appoint the replacement of the Acushnet Representative on the Insurance Advisory Subcommittee

b. Recommended Action

Vote: To accept the donation of pallet roofing material to House and Mill Carpentry by Jerry Santos from Evening Trades Manage

c. Recommended Action

Vote: To accept the donation of aluminum and stainless steel material to Machine and Tool by Lynn Plante from Accudynamics

d. Recommended Action

Vote: To accept the Capital Skills grant in the amount of \$125,000

e. Recommended Action

Vote: To approve the White Mountain Educational Experience trip on June 6th, 7th, and 8th of 2019 for students

f. Recommended Action

Vote: To approve the District Agreement as amended by Murphy, Hesse, Toomey & Lehane following feedback from counsel of member towns

g. Items unanticipated 48 hours in advance**C. INFORMATION & PROPOSALS****1. From the Chairman & School Committee****a. Clerical Negotiations**

Recommendation to open clerical negotiations

b. Building Subcommittee

Recommendation to convene the Building Subcommittee

c. Update: Superintendent-Director's Goals**d. Budget Subcommittee**

Maurice St. Amand, Chairperson

- e. Charter Review Subcommittee
Stephen Cassidy III, Chairperson
- f. Insurance Advisory Subcommittee
Justin Brodeur, Chairperson
- g. Student Advisor to the School Committee
Zachariah O'Hare

2. From the Administration

- a. Email School Committee members interested in an Old Colony email address should contact Jolene
- b. Assistant Principal Job Description (Enclosure)
- c. Matt Trahan - Dinner Invitation
- d. Early College Data from BCC (Enclosure)
- e. Principal's Newsletter (Enclosure)

D. FUTURE BUSINESS

1. Meeting Dates

- a. Budget Subcommittee, Tuesday, March 5, 2019 at 5:00 p.m.
- b. Wednesday, March 20, 2019 at 6:00 p.m. in the cafetorium
- c. Wednesday, March 27, 2019 at 6:00 p.m. in the cafetorium for Public Hearing on FY20 Operating & Maintenance Budget

E. ADJOURNMENT