

Wednesday
November 15, 2017
6:00pm

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. General Advisory Board meeting with School Committee (Enclosure)
3. Matt King, New Superintendent Induction Program (Overview)
4. Erin Taylor, MASS Certificate of Excellence (Student Recognition)
5. Public Participation.

B. RECOMMENDED ACTIONS.

1. **Consent Agenda.**
 - a. Approval of October 18, 2017 District Committee minutes
 - b. Approval of October 18, 2017 Executive Session minutes
 - c. Approval of October 23, 2017 Executive Session Negotiating Subcommittee minutes
 - d. Approval of November 7, 2017 Executive Session Negotiating Subcommittee minutes
 - e. Approval of November 9, 2017 Evaluation Subcommittee minutes
 - f. Approval of November 14, 2017 Executive Session Negotiating Subcommittee minutes
2. **Routine Matters.**
 - a. Warrants available for review.
 - b. Review of Financial/Operating Report (Enclosure)
3. **Old Business.**
4. **New Business.**
 - a. **Capital Skills Grant (AI)**

Old Colony Regional Vocational Technical High School - \$214,319: Old Colony's electrical program and electronics engineering technology programs will purchase clean energy training equipment, a residential grid-tied and off-grid solar system, and a mock roof for installation

training. The school will acquire new mobile robotics educational bundles, PCL automaton and monitoring equipment, mechatronics training lab, FANUC Industrial robot training and certification.

Recommended Action:

Vote: To accept grant funding in the amount of \$214,319

b. Donation. (AI)

Recommended Action:

Vote: To approve the donation of a 2003 Ford Taurus to the Automotive Technology Department from Mr. Patrick Bourque.

c. Substitute Teacher Pay. (Enclosure, AI)

Vote: To approve payment of substitute teachers/staff in accordance with the enclosed proposed pay scale.

d. Items unanticipated 48 hours in advance

C. INFORMATION & PROPOSALS.

1. From the Chairman & School Committee.

a. Budget Subcommittee

b. Evaluation Subcommittee

Superintendent Year 1 Entry Findings and Goals (Enclosures)

c. Blue Ribbon Schools of Excellence Conference Invitation (Enclosure)

d. New Open Meeting Law Regulations (Enclosure)

e. Chairperson, Student Advisory Committee to District School Committee

Ms. Amy Pringle

2. From the Administration.

a. Staff Appointments

b. Career Awareness Days (Enclosure)

Old Colony conducted our twentieth annual Career Awareness Days for 8th grade sending schools on November 1 & 3, 2016. Parents Day was held on Sunday, November 5th from 10:00am to 12:00pm.

c. Enrollment Update (Enclosure)

Video, social media, and Go2Solutions program tracking

d. Co-Operative Education (Enclosure)

e. Efficiency and Regionalization FY18 Grant Application (Enclosure)

Meeting date for Future Planning Subcommittee

f. John and Abigail Adams Scholarship 2016 Recipients (Enclosure)

g. MA STEM Summit, DCU Center, Worcester (November 14, 2017)

h. October 1, 2017 Official Student Census (Enclosures)

Enclosed is the official student census as of October 1, 2017

i. Accountability Report (Enclosure)

j. Health & Safety Plan (Enclosure)

k. Principal's Newsletter (Enclosure)

3. From Others.

a. Old Colony Gridiron Club.

Food Truck Fundraiser June of 2017

D. FUTURE BUSINESS.

1. Meeting Dates.

- a. Budget Subcommittee – December 13, 2017 @ 5pm – Library (TBA)**
- b. District School Committee – December 20, 2017 @ 6pm – Cafetorium**

F. ADJOURNMENT.