

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

JANUARY 20, 2016

476 Webster Street, Hanover, Massachusetts  
Brass Lantern Restaurant – 7:00 p.m.

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AGENDA

TOWN CLERK'S OFFICE WHITMAN  
FILE NO.           \*35          

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Hearing on FY17 Budget (Vote to open/close hearing)**
4. **Approve Minutes (Vote)**
  - a. December 16, 2015 School Committee Meeting
  - b. December 16, 2015 Audit Subcommittee Meeting
  - c. November 23, 2015 Program Evaluation Subcommittee Meeting
5. **Student of the Month** – Connor Christie, Gr. 12 Culinary, Whitman
6. **Staff Member of the Month** – Lynne Ricardo, Allied Health Teacher
7. **Student Advisory Council** – Maddie Long
8. **Reports**
  - a. Treasurer
    - 1) Monthly Report **(Vote)**
    - 2) Budget Transfers **(Vote)**
    - 3) Other
  - b. Chairman
  - c. Subcommittee
    - 1) Program Evaluation
      - a) Drafting Program Restructuring **(Vote)**
  - d. Superintendent-Director
    - 1) Superintendent Evaluation Mid-Cycle Update
    - 2) Alliance for Vocational Technical Education
    - 3) Administrator Reports
    - 4) Textbook Adoptions – Second Reading:
      - a) English – *The Martian*, Andy Weir
      - b) Electrical – *Electricity & Control for HVAC-R*, Stephen L. Herman & Ron Sparkman
9. **New Business**
  - a. Statement of Interest (“SOI”) Vote for MSBA Core Program **(Vote)**
  - b. Surplus Declaration: Culinary Arts –Freezer **(Vote)**
10. **Warrants (Vote)**
11. **Request for Action**
12. **Adjourn (Vote)**