

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING
APRIL 20, 2016
South Shore Vocational Technical High School Building
476 Webster Street, Hanover, Massachusetts
Brass Lantern Restaurant – 7:00 p.m.

AGENDA

1. **Call to Order**
2. **Agenda Adjustments**
3. **Approve Minutes (Vote)**
 - a. March 16, 2016 School Committee Meeting
4. **Reports**
 - a. Treasurer
 1. Monthly Report **(Vote)**
 2. Budget Transfers **(Vote)**
 3. Other
 - b. Chairman
 - c. Subcommittee Reports
 - d. Superintendent-Director
 1. FY17 Budget Update
 2. MSBA Statement of Interest Update
 3. Hearing on Economic Development Bill and AVTE State House Event
 4. Water Testing Update
 5. Administrator Reports
5. **Unfinished Business**
 - a. School Calendar 2016-17 **(Vote)**
6. **New Business**
 - a. Public Hearing - School Choice 2016-2017 **(Vote to open/close hearing) (Vote)**
 - b. Adjustment Counselor Job Description **(Vote)**
 - c. Policy Revision – EBC, Emergency Plans (First Reading)
 - d. Out-of-State Field Trips: New England Dragway, Epping, NH, May 21, 2016 and Adventure Bound, Caratunk, ME, May 28-30, 2016 **(Vote)**
 - e. Surplus Declarations **(Vote)**
 1. Culinary Arts: Robot Coupe Food Processor, two rolling chairs
 2. English: Computer monitor, tower and keyboard
 3. Precision Machine Technology: B&S 824 Techmaster Surface Grinder
 4. Cosmetology: Whirlpool washer/dryer combo, HP Deskjet printer
7. **Warrants (Vote)**
8. **Request for Action**
9. **Adjourn (Vote)**

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