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

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AGENDA

1. **Call to Order**
2. **Agenda Adjustments**
3. **Approve Minutes**
   a. June 15, 2016 School Committee Meeting
   b. June 29, 2016 School Committee Meeting
4. **Reports**
   a. Treasurer
      1) Monthly Report **(Vote)**
      2) Budget Transfers **(Vote)**
      3) FY2016 Closing
      4) Surplus Revenue Recommendations **(Vote)**
   b. Chairman
      1) Annual Reorganization (ballot nomination and vote for Chairman and Vice Chairman)
      2) Subcommittee Assignments
   c. Superintendent-Director
      1) Administrator Reports
      2) AVTE Meeting
      3) Facilities Projects Update
      4) SkillsUSA National Competition Update
      5) Textbook Adoptions
         a) Graphics/DVC Department, *Guide to Graphic Design*, Scott W. Santoro
         b) Graphics/DVC Department, *Adobe Premiere Pro CC*, Maxim Jago
         c) Graphics/DVC Department, *Adobe Dreamweaver CC*, Jim Maivald
         d) Graphics/DVC Department, *Adobe Photoshop CC – Classroom in a Book*, Faulkner, Chavez
         e) Graphics/DVC Department, *Adobe Illustrator CC*, Brian Wood
         f) Graphics/DVC Department, *Adobe InDesign CC – Classroom in a Book,* Anton/Cruise
5. **Unfinished Business**
6. **New Business**
   a. August School Committee Meeting Schedule
   b. Surplus Equipment **(Vote)**
      1) English – Literature Gold Level Books
      2) Graphics – 3 tables, 20 single desks, 17 five-wheeled roll chairs
      3) Culinary – Assorted dishes, glasses, flatware; HP Officejet J0480, HP Deskjet 5940; Dell Computer Monitor Model 28082; Panasonic Television Model CT27G13W
      4) Automotive – Hunter alignment machine (approx. 2003). The surplus status would only be effective when the replacement machine has been obtained.
7. **Warrants (Vote)**
8. **Request for Action**
9. **Adjourn (Vote)**