SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING
September 21, 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 (Vote)**
   a. July 20, 2016 School Committee Meeting
   b. August 22, 2016 Unit A Negotiations Subcommittee Meeting
4. **Student Advisory Council** –Jacob Cormier
5. **Reports**
   a. Treasurer
      1) Monthly Report **(Vote)**
      2) Budget Transfer **(Vote)**
      3) Other Updates
   b. Chairman
   c. Superintendent-Director
      1) Administrator Reports
      2) Proposed FY18 Budget Timeline
      3) Facilities Update
      4) Textbook Adoption - Social Studies: *History Alive! Pursuing American Ideals*, Brent Goff, 2013
6. **New Business**
   a. Appoint Delegate to MASC Conference **(Vote)**
   b. Superintendent Annual Goals **(Vote)**
   c. Facilities Use – Learn to Cope **(Vote)**
   d. Appointment of Special Education Director **(Vote)**
   e. Policy Revisions (First Reading): JLCD, Administering Medicines to Students; DBI, Budget Operation and Control; DJE, Bidding Requirements
   f. Surplus Declarations **(Vote)**
      1) English – TV cart
      2) Collision Repair Technology – Metal shear
      3) Teachers' Room – Dining tables (2) and chairs (17)
      4) Culinary Arts – Micros System (5 Epson ticket/printers and 3 computer screens)
      5) Adult Ed – Gateway laptop computers (12)
      6) Facility Storage – Student desk/chair combinations (45)
8. **Warrants (Vote)**
9. **Request for Action**
10. **Executive Session**
11. **Adjourn (Vote)**