

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

DECEMBER 21, 2016

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. November 16, 2016 School Committee Meeting
4. **Student of the Month** – John Perkins, Grade 12 Automotive student from Hanover
5. **Staff Member of the Month** – Stanley Zavatsky, Computer Information Technology Teacher
6. **Student Advisory Council** – Jacob Cormier
7. **Reports**
  - a. Subcommittee
    - 1) Regional Planning Subcommittee
  - b. Treasurer
    - 1) Year End DESE Report
    - 2) November 2016 Treasurer's Report (**Vote**)
    - 3) Other
  - c. Chairman
  - d. Superintendent-Director
    - 1) FY18 Budget Presentation
    - 2) Administrator Reports
    - 3) Textbook Adoptions – First Reading:
      - a) Science – *Environmental Science*, Heithaus, Arms, 2013
      - b) Science – *Marine Science*, Thomas F. Greene, 2017
8. **New Business**
  - a. Out-of-State Field Trips
    - 1) Computer Information Technology – Johnson and Wales, Providence, RI, January 13, 2017
    - 2) Cosmetology – International Beauty Show (IBS), New York City, March 13-14, 2017
  - b. Surplus Declarations (**Vote**)
    - 1) English – Assorted books and technology, desk chair
    - 2) Precision Machine Technology – Assorted tools and materials
    - 3) Carpentry – 10" Makita Slide Compound Miter Box
    - 4) Graphic Communications – AB Dick 8820 Duplicator, Apple Xserve server, assorted computers
9. **Warrants (Vote)**
10. **Request for Action**
11. **Adjourn (Vote)**