

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

OCTOBER 19, 2016

South Shore Vocational Technical High School

476 Webster Street, Hanover, Massachusetts

Brass Lantern Restaurant – 7:00 p.m.

2016 OCT 13 P 2:50

AGENDA

TOWN CLERK'S OFFICE WHITMAN
FILE NO. # 385

1. **Call to Order**
2. **Agenda Adjustments**
3. **Approve Minutes (Vote)**
 - a. September 21, 2016 School Committee Meeting
 - b. September 20, 2016 Regional Planning Subcommittee Meeting
 - c. October 3, 2016 Program Evaluation Subcommittee Meeting
 - d. August 22, 2016 Unit A Negotiations Subcommittee Meeting – Executive Session
4. **Student of the Month** – Saylor Molineaux, Grade 12 Allied Health student from Rockland
5. **Staff Member of the Month** – Robert Mello, Metal Fab/Welding Instructor
6. **Student Advisory Council** – Jacob Cormier
7. **Reports**
 - a. Treasurer
 - 1) September 2016 Report (**Vote**)
 - 2) Budget Transfers (**Vote**)
 - b. Chairman
 - c. Subcommittees
 - d. Superintendent-Director
 - 1) Administrator Reports
 - 2) Community Outreach Update
 - 3) October 22nd Open House Update
 - 4) North River Collaborative/Collision Repair Technology Update
 - 5) Textbook Adoption: Metal Fab/Welding, *Welding Fundamentals*, Bowditch, 2016
8. **New Business**
 - a. **Surplus Declarations (Vote)**
 - 1) English – Assorted cassettes and VHS tapes, assorted books, student tables (6), rolling cart
 - 2) Social Studies – Lenovo hard drive, monitor, keyboard, HP printer, chair
 - 3) Carpentry – Lenovo computer, monitor, keyboard, mouse, Hitachi framing nailer, Makita framing nailer
 - 4) Cosmetology – Overhead projector
 - 5) Graphics – Large stacking trays 2”H x 42.5”W x 32.5”D (18)
 - 6) Allied Health – Assorted VHS tapes (8), cassette recorders (2), TV/VHS machine, American Heart Association CPR materials
 - b. Other
9. **Warrants (Vote)**
10. **Request for Action**
11. **Adjourn (Vote)**