

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING
FEBRUARY 19, 2020
476 Webster Street, Hanover, Massachusetts
Brass Lantern Restaurant – 7:00 p.m.

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AGENDA

2020 FEB 13 A 9 05
TOWN CLERK'S OFFICE WHITMAN
FILE NO. #79

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Approve Minutes (Vote)**
 - a. January 22, 2020 School Committee Meeting
5. **Reports**
 - a. Treasurer
 - 1) Monthly Report (Vote)
 - 2) Budget Transfers (Vote)
 - 3) Other
 - b. Chairman
 - c. Subcommittee
 - 1) Policy Review Subcommittee
 - a) Surplus Policy – First Reading
 - d. Superintendent-Director
 - 1) FY21 Budget Update
 - 2) MSBA Statement of Interest
 - 3) Administrator Reports
6. **New Business**
 - a. FY21 Budget Certification (Vote)
7. **Warrants (Vote)**
8. **Request for Action**
9. **Adjourn (Vote)**

Note: The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted February 12, 2020