

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

FEBRUARY 20, 2019

476 Webster Street, Hanover, Massachusetts

Brass Lantern Restaurant – 7:00 p.m.

RECEIVED

AGENDA

2019 FEB 14 A 10:45

SOUTH SHORE REGIONAL SCHOOL DISTRICT  
CLERK'S OFFICE W/ITMAN  
10/19

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Approve Minutes (Vote)**
  - a. January 23, 2019 School Committee Meeting
5. **Reports**
  - a. Treasurer
    - 1) Monthly Report (Vote)
    - 2) Other
  - b. Chairman
  - c. Subcommittee
    - 1) Policy Review
  - d. Superintendent-Director
    - 1) FY20 Budget Update
    - 2) 2019-2020 School Calendar
    - 3) Administrator Reports
6. **New Business**
  - a. FY20 Budget Certification (Vote)
  - b. Out-of-State Field Trip – Service trip to Houston, Texas in April (Vote)
  - c. Donations (Vote)
    - 1) Cosmetology – Pedicure Chair from U-First Skin Spa, Hingham
    - 2) Maintenance – Tools and Paint from Lowe's, Brockton
    - 3) Horticulture – Concrete Sand and Dense Grade from Plymouth Quarries, Hingham
  - d. Surplus Declaration (Vote)
    - 1) Student Services – HP Laser Jet Pro 400 Printer and Fax
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 14, 2019