

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

APRIL 17, 2019

476 Webster Street, Hanover, Massachusetts

Brass Lantern Restaurant – 7:00 p.m.

RECEIVED

AGENDA

2019 APR 11 P 2:59

TOWNE CLERK'S OFFICE BRITMA:
FILED #175

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Approve Minutes (Vote)**
 - a. March 20, 2019 School Committee Meeting
 - b. March 20, 2019 Policy Review Subcommittee
5. **Reports**
 - a. Treasurer
 - 1) Monthly Report (Vote)
 - 2) Budget Transfers (Vote)
 - 3) Other
 - b. Chairman
 - c. Subcommittee
 - 1) Policy Review Subcommittee
 - a) First Reading of New Policies:
BEDG – Minutes; EFD – Meal Charge Policy; FF – Naming New Facilities; FFA – Memorials; GBEBD – Online Fundraising and Solicitations-Crowdfunding; GBGE – Domestic Violence Leave Policy; ID – School Day; ILD – Student Submission to Educational Surveys and Research; JFABE – Educational Opportunities for Military Children; JFABF – Educational Opportunities for Children in Foster Care
 - b) First Reading of Revised Policies:
AC – Nondiscrimination; GBA – Equal Employment Opportunity; GBGB – Staff Personal Security and Safety; GCF – Professional Staff Hiring; JB – Equal Educational Opportunities; JFBB-1 – School Choice; JICH – Alcohol, Tobacco, and Drug Use by Students Prohibited; JJF – Student Activity Accounts; JRA – Student Records
 - 2) Audit
 - a) Audit Report by Bruce D. Norling, CPA (Vote)
 - d. Superintendent-Director
 - 1) FY20 Budget Meetings Update
 - 2) Spring Program Advisory Meeting Update
 - 3) Legislative Breakfast
6. **New Business**
 - a. Surplus Declarations (Vote)
 - 1) Main Office – Fujica ST 605 Camera with Case, Canon EOS Rebel X, Kodak EasyShare Z650, Sony Dream Machine Clock Radio
 - 2) Physical Education – ProMaxima P-1500 Chest Press Machine, Lat Pulldown Machine
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 April 11, 2019