

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

MAY 15, 2019

476 Webster Street, Hanover, Massachusetts

Brass Lantern Restaurant – 7:00 p.m.

AGENDA

2019 MAY -9 P 2:58

RECEIVED
TOWN CLERK'S OFFICE WHITMAN

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Public Hearing – School Choice 2019-2020 (Vote to open/close Hearing) (Vote)**
5. **Approve Minutes (Vote)**
 - a. April 17, 2019 School Committee Meeting
6. **Student of the Month – Zachariah Rigazio, senior from Scituate in Heating, Ventilation, Air Conditioning and Refrigeration**
7. **Staff Recognition – Social Studies Department**
8. **Student Advisory – Cody Campbell**
9. **Reports**
 - a. Treasurer
 - 1) Monthly Report (Vote)
 - 2) Budget Transfers (Vote)
 - 3) Other
 - b. Chairman
 - c. Subcommittee
 - 1) Secretary-Treasurer Evaluation Subcommittee
 - d. Superintendent-Director
 - 1) FY20 Budget Update
 - 2) General Advisory Meeting Update
 - 3) Legislative Breakfast
 - e. Administrator Reports
10. **Unfinished Business**
 - a. Policies – Second Reading of New and Revised Policies (Vote)
 - 1) 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
 - 2) 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; JJJ – Student Activity Accounts; JRA – Student Records
 - b. Revised 2019-2020 School Calendar (Vote)
11. **New Business**
 - a. FY20 Non-Resident Vocational Tuition Rates (Vote)
 - b. Surplus Declarations (Vote)
 - 1) Manufacturing Engineering Technology - HAAS TM -1 CNC Milling Machine, Acer Surface Grinder AGS-1230AHD, Harig 618 Surface Grinder, Sentry Electric Heat Treating Oven, Chas. A. Hones Gas Heat Treating Oven
 - 2) Collision Repair Technology – Chief EZ Liner Frame Machine, X3 Laser Measuring System for Frame Machine
12. **Warrants (Vote)**
13. **Request for Action**
14. **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 May 9, 2019