

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

June 19, 2019

476 Webster Street, Hanover, Massachusetts

Brass Lantern Restaurant – 7:00 p.m.

AGENDA

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THE NO. #260

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Approve Minutes (Vote)**
 - a. May 15, 2019 School Committee Meeting
5. **Reports**
 - a. Treasurer
 - 1) Monthly Report (**Vote**)
 - 2) Budget Transfers (**Vote**)
 - 3) Transfer into Stabilization Account (**Vote**)
 - 4) Other
 - b. Chairman
 - 1) School Committee Staff Recognition
 - c. Secretary-Treasurer Evaluation Subcommittee
 - 1) Contract (**Vote**)
 - d. Superintendent-Director
 - 1) 2019 Graduation
 - 2) FY20 Budget Update
 - 3) Textbook Adoption
 - a) First Reading: English, *Where the Crawdads Sing*, Delia Owens, 2018
 - e. Administrator Reports
6. **Unfinished Business**
7. **New Business**
 - a. School Improvement Plan (**Vote**)
 - b. Learn to Cope Facilities Use (**Vote**)
 - c. Surplus Declarations (**Vote**)
 - 1) Culinary Arts – Ice machine
 - 2) Computer Information Technology – Assorted books
 - 3) Allied Health – Anatomy books; assorted VHS and DVDs; simulation materials; EKG machine; computer speakers; Intel computer tower; Lenovo laptop; textbooks; CPR mannequins, skins and masks; CNA books, x-ray illuminator, photocopier
8. **Warrants (Vote)**
9. **Request for Action**
10. **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 June 13, 2019