

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

July 17, 2019

476 Webster Street, Hanover, Massachusetts

Brass Lantern Restaurant – 7:00 p.m.

RECEIVED

2019 JUL 11 P 3:36

TOWN CLERK'S OFFICE, WHITMAN
476

AGENDA

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Approve Minutes (Vote)**
 - a. June 19, 2019 School Committee Meeting
 - b. June 14, 2019 Secretary-Treasurer Evaluation Subcommittee Meeting (Public and Executive Sessions)
5. **Reports**
 - a. Treasurer
 - 1) Monthly Report (Vote)
 - 2) Budget Transfers (Vote)
 - 3) FY2019 Closing
 - 4) Surplus Revenue Recommendations (Vote)
 - 5) Other
 - b. Chairman
 - 1) Annual Reorganization (ballot nomination and vote for Chairman and Vice Chairman)
 - 2) Subcommittee Assignments
 - 3) School Committee Staff Recognition
 - 4) August School Committee Meeting Schedule
 - c. Subcommittee
 - d. Superintendent-Director
 - 1) Summer Projects Update
 - 2) Textbook Adoption (Second Reading): English, *Where the Crawdads Sing*, Delia Owens, 2018
 - e. Administrator Reports
6. **New Business**
 - a. Superintendent Evaluation (Vote)
 - b. Student Handbook 2019-20 (Vote)
 - c. Surplus Declarations (Vote)
 - 1) History – Hardcover and paperback Webster dictionaries, VHS tape set of *The Century* and other VHS tapes: *The Transcontinental Railroad*, *Civil War Diary*, *A Crime of Insanity*, *Scanning Television*, *Gideon's Trumpet*, *The Road to Brown*, assorted Psychology and History books and atlases, computer desk, file cabinets, set of hanging maps, two-shelf laminate bookcase, Lenovo ThinkCentre type 9481, Avermedia document camera, computer monitor
 - 2) Student Support Services - File cabinets
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 July 11, 2019