townclerksoffice@nortonmaus.com; Michelle Doll; Kathleen Cavanagh; Beth Kourafas Re: Southeastern Regional

Subject:

# Southeastern Regional School Committee 250 Foundry Street, South Easton, MA 02375

The following meeting is scheduled:

Tues., 5.14.19—School Committee Meeting at 6:30 p.m. in the Armstead Conference Room

"The Southeastern Regional School Committee shall post all School Committee and Subcommittee meetings on its website (www.sersd.org) in compliance with the Open Meeting Law and pursuant to the regulations of the Massachusetts Attorney General's Office 940 CMR 29.03(4). Please visit the Southeastern Regional School District's website for all meeting information."

Debbie Cabral
Secretary to the Superintendent
Southeastern Regional
250 Foundry Street
South Easton, MA 02375-1799
508.230.1215 -- phone
508.230.1215 -- fax

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# Tuesday, May 14, 2019 School Committee Meeting at 6:30 p.m. (posted at 3:15 p.m. on 5.9.19)

# SOUTHEASTERN REGIONAL SCHOOL DISTRICT COMMITTEE 250 Foundry Street, South Easton, MA 02375 Armstead Conference Room

1. Call to Order
A. Call to Order
2. Student Representative's Report
A. Report from Student Representative
3. Announcements
A. Public Announcements
B. Conferences, Conventions and Meetings
4. Approval of Minutes
A. Minutes of the FY20 School Choice Public Hearing and School Committee Meeting held on 4.9.19
B. Minutes of the Policy Subcommittee held on 4.23.19
5. Consent Agenda
A. Approval of Consent Agenda
B. Ratification of 4.4.19 Accounts Payable Warrants
C. Ratification of 4.4.19 Payroll Warrants
D. Ratification of Additional 4.4.19 Accounts Payable Warrants
E. Ratification of 4.10.19 Accounts Payable Warrant
G. Ratification of 4.18.19 Accounts Payable Warrants
H. Ratification of 5.2.19 Accounts Payable Warrants
I. Ratification of 5.7.19 Accounts Payable Warrant
J. SurplusGraphics
K. DonationVideo & Performing Arts
6. Financial Report
A. Treasurer's Cash Report

B. Certificate of Deposit Renew
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# 7. New Business

- A. Grant Presentation
- B. House Bill 48
- C. School Improvement Plan
- D. TI Student Handbook

# 8. Report of Committees

- A. Chairman's Report
- B. Legislative Liaison Report
- C. Policy Subcommittee Report
- D. Other Reports

### 9. Old Business

A. FY20 Budget

# 10. Reports and Communications

- A. Business Manager's Report
- B. Human Resources Director's Report
- C. Principal's Report
- D. TI Director's Report
- E. Report of the Superintendent
- F. Easton Historical Society Thank You

#### 11. FYI--News Articles, etc.

A. FYI--News Articles, etc.

# 12. Executive Session

A. Enter into Executive Session

#### 13. Adjourn

# A. Adjournment of Meeting

The listing 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.