

REC'D BY TERRY CLARK
11/07/2019 11:21:23



Tuesday, November 12, 2019
School Committee Meeting at 6:30 p.m. (posted at 12:15 p.m. on 11.7.19)

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

1. Call to Order

- A. Call to Order

2. Reorganization

- A. Nomination of Chair
- B. Nomination of Vice Chair
- C. Nomination of Secretary
- D. Nomination of Assistant Treasurer
- E. Appointment of Recording Secretary
- F. School Committee Meeting Time and Place

3. Student Representative's Report

- A. Report from Student School Committee Representative

4. Announcements

- A. Public Announcements
- B. Conferences, Conventions and Meetings

5. Approval of Minutes

- A. Minutes of the School Committee Meeting held on October 15, 2019
- B. Minutes of the Future of the District Subcommittee held on October 15, 2019

6. Old Business

- A. FY20 Budget
- B. Second Reading of E and F Policies
- C. Owner's Project Manager Selection
- D. Appointment of Treasurer

7. Consent Agenda

- A. Approval of Consent Agenda
- B. Ratification of 10.17.19 Accounts Payable Warrants
- C. Ratification of 10.17.19 Payroll Warrants
- D. Ratification of 10.31.19 Accounts Payable Warrants
- E. Ratification of 10.31.19 Payroll Warrants
- F. Donation--Precision Machining

8. Financial Report

- A. Treasurer's Cash Report

9. New Business

- A. MCAS Presentation--Heidi Driscoll

10. Report of Committees

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

11. 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. Communications

12. FYI--News Articles, etc.

- A. FYI--News Articles, etc.

13. Executive Session

- A. Enter into Executive Session

14. 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.