

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING

September 18, 2019

South Shore Vocational Technical High School Building

476 Webster Street, Hanover, Massachusetts

Brass Lantern Restaurant – 7:00 p.m.

**AGENDA**

#370

2019 SEP 12 P 12:37  
RECEIVED

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Approve Minutes (Vote)**
  - a. July 17, 2019 School Committee Meeting
  - b. July 15, 2019 Regional Planning Subcommittee Meeting
  - c. September 9, 2019 Special School Committee Meeting
5. **Staff Recognition** – School Resource Officer Adam Hill
6. **Student Advisory Council** –Report from Emily Ingram, our student representative for 2019-20. Emily is a senior in our Graphics program.
7. **Reports**
  - a. Treasurer
    - 1) Monthly Report (**Vote**)
    - 2) Budget Transfer (**Vote**)
    - 3) Other Updates
  - b. Chairman
  - c. Subcommittees
  - d. Superintendent-Director
    - 1) Administrator Reports
    - 2) 2020 MA Skills Capital Grant Award
    - 3) Proposed FY21 Budget Timeline
    - 4) Facilities Update
    - 5) Athletic Night at Hanover High School
    - 6) Textbook Adoption: Computer Information Technology, *Linux Operations and Administration*, Basta, Finamore, Basta, Palladino, 2013
8. **New Business**
  - a. Superintendent Annual Goals (**Vote**)
  - b. Appoint Delegate to MASC Conference (**Vote**)
  - c. Surplus Declaration
    - 1) Automotive – 2010 Dodge Charger
9. **Warrants (Vote)**
10. **Request for Action**
11. **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 September 12, 2019