

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING
October 16, 2019
South Shore Vocational Technical High School Building
476 Webster Street, Hanover, Massachusetts
Brass Lantern Restaurant – 7:00 p.m.

AGENDA

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Comment**
4. **Approve Minutes (Vote)**
 - a. September 18, 2019 School Committee Meeting
5. **Student of the Month** – Brianna Ruffin, Grade 12, Culinary Arts
6. **Staff Recognition** – School Resource Officer Adam Hill
7. **Student Advisory Council** – Emily Ingram
8. **Reports**
 - a. Treasurer
 - 1) Monthly Report (**Vote**)
 - 2) Budget Transfers
 - 3) Other Updates
 - b. Chairman
 - c. Subcommittees
 - d. Superintendent-Director
 - 1) Open House and Program Advisory Events
 - 2) Administrator Reports
 - a) 2019 MCAS Results
 - 3) Textbook Adoption – Second Reading: Computer Information Technology, *Linux Operations and Administration*, Basta, Finamore, Basta, Palladino, 2013
9. **New Business**
 - a. Donation (**Vote**)
 - 1) Culinary – Assorted Baking Supplies
 - b. Surplus Declaration (**Vote**)
 - 1) Culinary – Non-refrigerated display case with metal shelves
10. **Warrants (Vote)**
11. **Request for Action**
12. **Executive Session** – Vote to enter into Executive Session for the purpose of discussing strategy with respect to litigation (Capodilupo)
13. **Adjourn (Vote)**

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TECHNICAL SERVICES OFFICE (WHITMAN)

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 October 10, 2019