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By Town Clerk at 4:04 pm, Jan 11, 2023

Blue Hills Regional District School Committee
Fifty-Eighth District Committee

District School Committee Meeting
January 17, 2023
Draft Meeting Agenda
BHR, Room W-218
7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment: <https://forms.gle/dwE9YPTFor9XB1GC9>

To sign up to make a Public Comment, please use the link above and complete the form. You will be invited to share your comment during the Public Comment portion of the meeting. You may sign up to speak until 4:00 PM on January 17, 2023.

D. Treasurer's Report and Warrant: Chuck Gisondi (Vote Required)

Report:

Warrant #12 for \$ Voucher Numbers: 1041-

E. DSC Student Representative Report: Christian Dedier

F. Attendance and Discipline Report: Tom Cavanaugh, Dean of Students

G. Special Education; Mid-Year Report: Angelo Dimitriou, Director of Special Services

H. Vocational Director: Michelle Sylvia, General Advisory Committee and Program Committee Chairs Report, Linda Wirta, Advisory Chair

I. Superintendent's Report: Jill Rossetti

- COVID-19 Dashboard Update
- Field Lights Update
- Construction Technology Plywood Donation (approval requested)
- Decommission Vocational Items (approval requested)
- Miscellaneous

J. Minutes Approval: (Vote Required)

- December 13, 2022

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K. DSC Chair Report: Eric Erskine, Braintree

- DSC Sub-Committee Assignments and Chairs for each: update
- MASC Policy Update approval
- Update STC
- Custodians Integrated Contract (signature required)

L. DSC Sub-Committee Reports:

- Policy Sub-Committee
- Finance and Administration Sub-Committee
- Personnel and Negotiation

M. Administration Reports:

1. Principal's Report: Geoff Zini

- Miscellaneous

2. Business Manager Report: Michelle Resendes

- Q2 Report
- Preliminary Budget

N. Unfinished Business:

O. New Business Topics:

P. Executive Session:

The District School Committee may vote to go into executive session pursuant to M.G.L. ch. 30A, section 21 (a)(3) which permits a public body to go into executive session to conduct contract negotiations with nonunion personnel, and not reconvene in open session.

Q. Future Business:

The next DSC meeting is Tuesday, February 7 or 14, 2023 (choose) at 7:00 PM.

R. Adjournment: Time:

(Vote Required)