

<u>DIGHTON-REHOBOTH REGIONAL SCHOOL DISTRICT</u> <u>DIGHTON-REHOBOTH REGIONAL SCHOOL COMMITTEE</u> <u>TUESDAY, FEBRUARY 27, 2018 @ 6:30 PM</u> <u>DIGHTON-REHOBOTH REGIONAL HIGH SCHOOL ~ LIBRARY/MEDIA CENTER</u>

- 6:30 1. Call to Order
 - 2. Pledge of Allegiance
 - 3. Executive session as per MGL 30A, Section (2) (3) for the Purpose of Discussing Strategy with Respect to Collective Bargaining with the DRRTA Union and Secretarial Union; to discuss strategy in preparation for negotiations with nonunion personnel Anthony Azar.
 - 4. Correspondence and Enclosures
 - Vote to Approve Bills and Payroll
 - 6. Vote to Approve the Following Draft Minutes: January 23, 2018 Regular Session
- 7:00 7. Public Input
- 7:10 8. Reports and Presentations:
 - a. Whitson's Presentation
 - b. Capital Subcommittee Update
 - c. Superintendent's Report
 - d. Chairperson's Report
- 8:25 9. Discussion Items:
 - a. Superintendent Goals and Indicators 2018
 - b. Continued Discussion of the Fiscal Year 2019 School District Budget
 - c. Continued Discussion of Capital Assessment Adjustment / MSBA Bond
 - d. NEASC Continued Accreditation Report
 - e. DRRHS Music Department Trip Request to the All-State Music Awards
- 8:55 10. <u>Action Items:</u>
 - a. Vote to Approve Superintendent Goals and Indicators 2018
 - b. Vote to Send a FY'19 Tentative Assessment and Budget
 - c. Vote to Approve Financial Analysts/Treasurer Position
 - d. Vote to Approve MSBA Bond Balance for Capital Assessment
 - e. Vote to Approve Capital Assessment Adjustment
 - f. Vote to Approve the Music Department Trip Request to the All-State Music Awards
 - g. Vote to Accept Donation Requests

9:10 11. Adjourn

Yosted 2.22.18@3:30 PM Laura L. Schwall