

# DIGHTON-REHOBOTH REGIONAL SCHOOL DISTRICT DIGHTON-REHOBOTH REGIONAL SCHOOL COMMITTEE TUESDAY, FEBRUARY 13, 2018 @ 6:30 PM DIGHTON-REHOBOTH REGIONAL HIGH SCHOOL ~ LIBRARY/MEDIA CENTER

- 6:30 1. <u>Call to Order</u>
  - 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 or Litigation with the DRRTA Union and non-union personnel; to discuss strategy in preparation for negotiations with nonunion personnel Anthony Azar.
  - 4. Correspondence and Enclosures
  - 5. Vote to Approve Bills and Payroll
  - 6. Vote to Approve the Following Minutes: January 09, 2018 Executive Session and Regular Session; January 23, 2018 Executive Session and Regular Session.
- 7:00 7. Public Input

# 7:10 8. **Reports and Presentations:**

- a. District Improvement Plan Presentation
- b. Presentation on Preliminary Budget FY19
- c. Negotiation Subcommittee Update
- d. Capital Subcommittee Update
- e. Superintendent's Report
- f. Chairperson's Report

### 8:25 9. **Discussion Items:**

- a. DRRHS DECA Club Trip Request
- b. Superintendent Goals and Indicators 2018
- c. Proposed Budget Transfer Requests
- d. Continued Discussion of the Fiscal Year 2019 School District Budget
- e. Continued Discussion of Capital Assessment Adjustment / MSBA Bond

# 8:55 10. **Action Items:**

- a. Vote to Approve DRRHS DECA Club Trip Request
- b. Vote to Approve District Improvement Plan
- c. Vote to Approve the Superintendent's Goals and Indicators for 2018
- d. Vote to Approve Budget Transfer Request
- e. Vote to Approve Preliminary FY19 Budget
- f. Vote to Approve Financial Analysts/Treasurer Position
- g. Vote to Approve Capital Assessment Adjustment
- h. Vote to Approve MSBA Bond Balance for Capital Assessment
- i. Vote to Approve Home Education Plan Request
- j. Vote to Accept Donation Requests
- k. Vote to Approve Preliminary Assessment

# 9:10 11. **Adjourn**

During public input the School Committee welcomes public comments on any issue of interest and concern not on the agenda. Public comment on any issue on the agenda is also welcomed after the committee has discussed the item.