

DIGHTON-REHOBOTH REGIONAL SCHOOL DISTRICT DIGHTON-REHOBOTH REGIONAL SCHOOL COMMITTEE TUESDAY, JANUARY 09, 2018 AT 6:30 PM DIGHTON-REHOBOTH REGIONAL HIGH SCHOOL ~ LIBRARY/MEDIA CENTER

6:30 1. Call to Order

2. <u>Pledge of Allegiance</u>

- 3 <u>Executive session as per MGL 30A, Section (2) (3) for the Purpose of Discussing Strategy with Respect to</u> <u>Collective Bargaining or Litigation with the DRRTA Union and non-union personnel; to discuss strategy in</u> <u>preparation for negotiations with nonunion personnel - Anthony Azar.</u>
- 7:15 4. Correspondence and Enclosures
 - 5. Vote to Approve Bills and Payroll
 - 6. Vote to Approve the Regular and Executive Session Minutes of November 28, 2017, Executive December 12, 2017
 - 7. Public Input

7:25 8. **<u>Reports and Presentations:</u>**

- a. Women In STEM Award-Winners Presentation
- b. MCAS Perfect Scores Presentation
- c. Annual DRRHS Speech & Debate Team Trip Request Columbia University, NY
- d. Negotiations Subcommittee Report
- e. Superintendent's Report
- f. Chairperson's Report

8:15 9. **Discussion**

- a. Superintendent's Evaluation
- b. Discussion of Proposed OCR Resolution Agreement
- c. Policy Subcommittee
- First Reading of :
 - EBAB PEST MANAGEMENT POLICY
 - EBC EMERGENCY PLANS
 - ECA BUILDINGS AND GROUNDS SECURITY
 - EFC FREE AND REDUCED PRICE FOOD SERVICES
 - FF NAMING NEW FACILITIES
 - DBJ (revised) BUDGET TRANSFER

9:00 10. <u>Action Items:</u>

- a. Vote to Approve the OCR Resolution Agreement
- b. Vote to Approve the Trip Request from DRRHS Speech & Debate Team
- c. Vote to Approve a Surplus Equipment Request
- d. Vote to Accept Donation Requests

<u>Adjourn</u>