

<u>DIGHTON-REHOBOTH REGIONAL SCHOOL DISTRICT</u> <u>DIGHTON-REHOBOTH REGIONAL SCHOOL COMMITTEE</u> <u>TUESDAY, JANUARY 23, 2018 @ 6:30 PM</u> DIGHTON-REHOBOTH REGIONAL HIGH SCHOOL ~ LIBRARY/MEDIA CENTER

6:30 1. Call to Order

- 2. Pledge of Allegiance
- 3. Executive session as per MGL 30A, Section 21(a), (2)(3) for the Purpose of Discussing Strategy with Respect to Collective Bargaining or Litigation with the DRRTA Union and non-union personnel
- 4. Correspondence and Enclosures
- 5. Vote to Approve Bills and Payroll
- Vote to Approve the Following Minutes: Executive Session of November 28, 2017, Special Session of December 7, 2017, Regular Session of December 12, 2017, Executive Session of January 9, 2018.
- 7:00 7. Public Input

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

- a. SEPAC Presentation
- b. Effects of Screening, Brief Intervention and Referral Treatment (SBIRT) Presentation
- c. Negotiation Subcommittee Update
- d. Finance Advisory Committee Update
- e. Superintendent's Report
- f. Chairperson's Report

8:15 9. **Discussion Items:**

- a. DRRHS DECA Trip Request
- b. Summative Superintendent Evaluation
- c. Solar Panel Project Update ~ Dighton Elementary and Dighton Middle Schools
- d. Discussion of the FY '19 Budget Timetable
- e. Treasurer Update
- f. Capital Assessment
- g. Policy Subcommittee Second 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

8:45 10. **<u>Action Items:</u>**

- a. Vote to Approve DRRHS DECA Trip Request
- b. Vote to Accept Summative Superintendent Evaluation
- c. Vote to Approve Capital Assessment Adjustment
- d. Vote to Approve MSBA Bond Balance for Capital Assessment
- e. Vote to Approve Policies listed above
- f. Vote to Approve Home Education Plan Request
- g. Vote to Accept Donation Requests

9:00 11. **Adjourn**