

Blue Hills Regional District School Committee Fifty-Ninth District Committee

District School Committee Meeting September 19, 2023 Approved Meeting Agenda BHR, Room W-218 7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment: https://forms.gle/P79tMicSQJTeVBno6

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 September 19, 2023

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

Warrant # 4 for Voucher numbers
Warrant # for Voucher numbers

E. Minutes Approval: (Vote is Required)

August 29, 2023

- **F.** Admissions Report: Stephanie Albernaz, Director of Admissions/Financial Aid (Vote Required) Admissions Policy, The policy has to be updated to change the Directors' name and to change language in policy to match the approved ruubric.
- G. Cooperative Education Report: Kim Poliseno
 - Summer School Report
- H. Superintendent's Report: Jill Rossetti, Superintendent
 - Staffing Report Update
 - Professional Teaching Status Recognition
 - Chair Donation
 - Decommission Metal Fab student chairs
 - Continuing Education Update
 - Miscellaneous
- I. DSC Chair Report: Kevin Connolly, Norwood
 - Materials for the joint conference will be distributed at the October meeting

J. DSC Sub-Committee Reports:

- Policy Sub-Committee: Start up again for September 2023
- $\boldsymbol{Personnel}$ and $\boldsymbol{Negotiations}$ $\boldsymbol{Sub\text{-}Committee\text{:}}$ \boldsymbol{Tom} $\boldsymbol{Polito},$ \boldsymbol{Dedham}

Prep meeting to be scheduled

K. Administration Reports:

- 1. Principal's Report: Geoff Zini
- New Teacher and Staff Introductions
- Calendar of Activities and Athletic Schedule
- Out-of -State Trip Approval: Johnson and Wales (Providence, RI) for up to 10 students to participate in Prostart Bootcamp on October 27, 2023
- Miscellaneous

2. Business Manager Report: Jill Brilhante

- Q4 Report; includes End of Year budget transfers (Vote Required)
- Miscellaneous

L. Unfinished Business:

M. New Business Topics:

N. 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 discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair declares.

O. Future Business:

The next DSC meeting is Tuesday, October 17, 2023

P. Adjournment: (Vote Required)