



Blue Hills Regional District School Committee
Fifty-Ninth District Committee

District School Committee Meeting
August 20, 2024
Approved Meeting Agenda
BHR, Room W-218
7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment:

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 August 20, 2024.

D. Treasurer's Report and Warrant: Chuck Gisondi

OPEB: Update

Vote Required for the following Warrants:

Warrant # 2 for \$ Voucher numbers

Warrant # 29 for \$ Voucher numbers

E. Minutes Approval: (Vote Required)

July 23, 2024

F. Facility Director: Tim Rose

- Report on summer work on Facilities and grounds

G. Admissions Director: Stephanie Albernaz

- Admissions Policy Update and First Reading, will need vote at September meeting for October submission

H. Superintendent's Report: Jill Rossetti, Superintendent-Director

- Staffing Report Update:
- Readiness to Open School
- Miscellaneous

I. DSC Chair Report: Kevin Connolly, Norwood

- MASS/MASC Joint Conference. Delegate update: Carl Walker and Eric Erskine.
- Sub-Committee Assignments

J. DSC Sub-Committee Reports:

- **Personnel and Negotiations Sub-Committee:** Tom Polito, Dedham

- **Policy Sub-Committee:** Tom Polito, Dedham, Sexual Harassment/Title IX Update Needed from School Attorney and Admissions Policy update

K. Administration Reports:

1. **Principal's Report:** Geoff Zini, not in attendance

2. **Business Manager Report:** Jill Brillhante
 - Quarter 4 for FY24 Update
 - Budget Transfers FY24 (Vote Required)
 - Medicaid Reimbursement Update
 - Cafeteria Update
 - Miscellaneous

L. Unfinished Business:

M. 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.

N. Future Business:

The next DSC meeting is Tuesday, September 17, 2024

O. Adjournment: (Vote Required)