

# Wednesday, February 6, 2019 Regular Meeting

# 7:00 pm Main Conference Room

## 1. Opening Items

- A. Call to Order
- B. Pledge of Allegiance
- C. Introduction of Guests and Visitors
- D. Public Comment
- E. Approval of Minutes

## 2. Superintendent-Director's Report

- A. Superintendent-Director Update
- B. Out-of-State Field Trip Lincoln Tech
- C. Out-of-State Field Trip Nashua, NH

### 3. Principal's Report

- A. Student Representative's Monthly Report
- B. Principal's Monthly Report
- C. Enrollment/Withdrawal/New Entry report/Attendance Report
- D. Ninth Grade Placement
- E. Program of Studies

### 4. Personnel

A. Retirement

# 5. Reports by Subcommittees

- A. Financial Planning
- B. Policy
- C. Capital Improvements
- D. Workforce
- E. Student Advisory
- F. Scholarship (Ad hoc)

#### 6. Financial

- A. December 2018 Financial Statements
- B. Acceptance of Donations
- C. Auto Body Grant
- D. BNY Mellon grant MCJROTC Program
- E. Auction Results Update
- F. Award of Bus Bid

#### 7. Communications

- A. Teacher's Information or Proposals
- B. School Committee Chairman Report
- C. School Committee Information or Proposals
- D. School Committee Comments
- E. Correspondence/Reports

# 8. Legal Matters - Executive Session

A. To discuss litigation appeal on a student matter per M.G.L. Chapter 30A, Section 21(a)(3)

## 9. Closing Items

A. Adjournment