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BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE
800 Randolph Street
Canton, MA 02021-9103
"Fifty-Fourth District Committee"
www.bluehills.org

Membership:
Francis J. Fistori, Avon; Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton;
Thomas R. Polito, Jr., Dedham; Michael C. Franzosa, Holbrook; Matthew P. O'Malley, Milton; Kevin L.
Connolly, Norwood; Marybeth Nearen, Randolph and Charles W. Flahive, Westwood.

Goals: "Transparency, Accountability and Fiscal Discipline"

ORGANIZATION:

Chairman	Marybeth Nearen
Vice Chairman	Thomas R. Polito, Jr.
Secretary	Eric C. Erskine
District Treasurer	Charles J. Gisondi
Student Representative	Robert (Bobby) O'Connell
SUBCOMMITTEES * Appointed by Chairman Nearen, 9.11.18	
ATHLETIC & EXTRACURRICULAR	Members Flahive, Fistori Maguire, Franzosa
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Connolly, Erskine, Flahive and Maguire
CURRICULUM & ADVISORY -	Members Connolly, Flahive, Maguire, O'Malley
EVALUATION -	Members Fistori, O'Malley, Polito and Nearen
FINANCE & ADMINISTRATION -	Members Erskine, Franzosa, O'Malley, Polito,
PERSONNEL & NEGOTIATIONS -	Members Erskine, Flahive, Franzosa and Nearen
POLICY -	Members NEAREN, Fistori, Flahive, and O'Malley
WARRANT -	Members Erskine, Maguire, and Polito
School MSBA -	Members Connolly, Erskine and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Fistori, Franzoza and O'Malley

* Subcommittee Chairmen will be listed first and bolded after first meeting of subcommittees' appointments by Chairman of the District School Committee. The Chairman of the District School Committee serves as *Ex-officio* member on all subcommittees.

PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO FULL-COMMITTEE MEETING

Meetings conducted in the School Committee Room (Formerly 207A)

*Subcommittee Meetings, prior TO full-committee meeting.

6:00 p.m.: Personnel & Negotiations: Recording Secretary Contract Negotiation
6:30 p.m.: Warrant Subcommittee: Review of Invoice backup information

AGENDA – REGULAR MEETING – TUESDAY, FEBRUARY 5, 2019
At 7:00PM



NOTE: The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. Pledge of Allegiance, Roll Call
2. Public Comment
3. Student Representative Report – Robert O'Connell
4. Presentation of updated Phasing Plan for Renovation Project by Consigli and Dore & Whittier
5. Consent Items
 - Minute Approval
 - Warrant Approval
6. Treasurer: Mr. Charles J. Gisondi
7. DSC Chair Report
 - Superintendent Search Discussion with vote.
8. Subcommittee Reports (As needed.):
 - Warrant Subcommittee – Subcommittee Chairman Aidan G. Maguire, Jr. – Recommendation on warrant approval from review of invoicing.
 - Personnel & Negotiation – Recommendation on Joanne's (Recording Secretary) Contract
9. Administrative Reports (As needed.)
 - 8.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore
 - FY20 BUDGET – Continued FY20 Budget Review and Review of Proposed 30-Year Capital Finance Plan for the MSBA Project
 - 8.2 Principal – Ms. Jill M. Rossetti
 - Request for out-of-state travel for Mr. Geoff Zini – Continued from 1.22.19 Meeting (A vote is requested.)
 - 8.3 Superintendent/Director: Mr. James P. Quaglia
9. Unfinished Business and New Business
10. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
11. An executive session may be called to discuss collective bargaining, strategies and/or possible litigation under Open Meeting Law, Chapter 30A, Section 21 (a) (b), 2, 3 of the Commonwealth of Massachusetts General Laws. Open meeting discussion may have a detrimental effect on the bargaining or litigating position of the public body.
12. Adjournment

Next full-committee meeting date: Tuesday, February 26, 2019, at 7 p.m.

This will be conducted at Blue Hills Regional District School in ROOM 207A