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APR 25 2019

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

TOWN CLERK
CANTON, MA

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, Franzosa 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 Meeting Room Room W218
(Formerly 207A, William T. Buckley District School Committee Meeting Room)

*Subcommittee Meetings, prior TO full-committee meeting.

6:30 p.m.: Warrant Subcommittee: Review of Invoice backup information

AGENDA - MEETING - TUESDAY, MAY 7, 2019

At 7:00 PM



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 (Bobby) O’Connell
4. Powers & Sullivan, LLC, Certified Accountants – Year Ended June 30, 2018 Audit Report
5. Consent Items
 - Minute Approval (4.2.19 AND 4.23.2019)
 - Warrant Approval
6. Treasurer: Mr. Charles J. Gisondi
7. DSC Chair Report
 - Proposed Policy File: IHBA, Observations of Special Education Programs (Second Reading)
 - Superintendent Search Discussion/Update
8. Subcommittee Reports (As needed.):
 - Warrant Subcommittee – Subcommittee Chairman Eric C. Erskine. – Recommendation on warrant approval following review of invoicing.
9. Administrative Reports (As needed.)
 - 9.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore
 - 9.2 Principal – Ms. Jill M. Rossetti
 - 9.3 Superintendent/Director - Mr. James P. Quaglia
10. Unfinished Business and New Business
11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
12. 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.
13. Adjournment

Next full-committee meeting date: Tuesday, MAY 21, 2019, at 7 p.m. This will be conducted at Blue Hills Regional District School New Meeting Room (W218) previously known as ROOM 207A and is a REGULAR SCHEDULE Meeting.