

**KING PHILIP REGIONAL SCHOOL COMMITTEE**  
**MONDAY, JUNE 28, 2010**  
**7:00PM**  
**KING PHILIP REGIONAL HIGH SCHOOL**

**A  
G  
E  
N  
D  
A**

1. **ROLL CALL OF COMMITTEE MEMBERS**
2. **APPROVAL OF MINUTES**  
Minutes of June 7,2010 A.R.  
Minutes of Executive Session dated June 7, 2010 A.R.
3. **PAYMENT OF BILLS, FINANCIAL REPORT**  
Warrants/Budget Report/Budget Transfers I.O.
4. **DELEGATIONS, VISITORS, PUBLIC PARTICIPATION, ETC.**  
Plainville Board of Selectmen and Mr. Fernandes, Plainville Town Administrator  
Dr. Zielinski; Mrs. Carneiro and Calvin Chin; Lynn Smith  
King Philip Softball Team and Coaches; King Philip Girls' Tennis Team (Doubles)
5. **COMMUNICATION**  
KP In the News I.O.  
Retirements, Appointments, Resignations, etc. I.O.
6. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**  
DESE Mid-Cycle Report I.O.
7. **UNFINISHED BUSINESS :**  
School Committee Reorganization A.R.  
HS Wastewater Treatment Plant A.R.  
FY11 Budget A.R.  
HS Interim Principal Update I.O.  
MASC Nominations/Proposed Resolution Update I.O.  
High School Handbook (2<sup>nd</sup> Reading) A.R.  
Middle School Handbook (2<sup>nd</sup> Reading) A.R.  
2010/2011 School Committee Meeting Dates (3<sup>rd</sup> Reading) A.R.
8. **NEW BUSINESS:**  
Acceptance of Donation – Fidelity Charitable Gift Fund A.R.  
Acceptance of Donation – Cpl. Robert W. Topham, Jr., VFW Post #9658 A.R.  
Unit C – Paid Holiday Calendars (1<sup>st</sup> reading) I.O.  
Professional Development Calendar (1<sup>st</sup> reading) A.R.  
King Philip Cafeteria: Memorandum of Agreement A.R.  
Unit A Retiree: Memorandum of Agreement A.R.  
Open Meeting Law Update I.O.  
BICO Voting Board Member A.R.  
Wrentham Historical Society I.O.  
School Committee Retreat (School Committee Self-Evaluation and School Committee  
and District Goals) I.O.
9. **LATE COMMUNICATIONS**
10. **REPORTS OF SPECIAL COMMITTEES**
11. **RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**
12. **ADJOURNMENT**
13. **EXECUTIVE SESSION**

## KING PHILIP REGIONAL SCHOOL COMMITTEE

### Purposes of Executive Session: June 28, 2010

	1.	To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.
	2.	To consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual.
✓	3.	To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with nonunion personnel, or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
	4.	To discuss the deployment of security personnel or devices.
	5.	To investigate charges of criminal misconduct or to discuss the filing of criminal complaints.
	6.	To consider the purchase, exchange, lease or value of real property, if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm, or corporation.
	7.	To comply with the provisions of any general or special law or federal grant-in-aid requirements.
	8.	To consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body if an open meeting will have a detrimental effect in obtaining qualified candidates . . .
	9.	To meet or confer with a mediator