1. **ROLL CALL OF COMMITTEE MEMBERS**

**AGENDA**

**CONSENT AGENDA**

*All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion if action is required. There will be no separate discussion of these items unless a member of the committee so requests, in which event the item will be considered in its normal sequence.*

1. **APPROVAL OF MINUTES**
   None

2. **PAYMENT OF BILLS, FINANCIAL REPORT**
   Warrants/Budget Report/Budget Transfers I.O.

3. **COMMUNICATION:**
   Appointments, Retirements, Resignations, etc. I.O.

**AGENDA**

1. **APPROVAL OF MINUTES**
   None

2. **DELEGATIONS AND VISITORS**
   Mr. Azer, Director of Finance, Mr. Adams, Wrestling Coach, Members of the KP Warriors Wrestling Team, Fisher House Representatives, Members of HS Gymnastics Team

3. **COMMUNICATION:**
   Charles Manos, Schools Superintendent Article in *The Boston Globe*, 2/23/18 I.O.
   MASC Legal Alert dated February 7, 2018 I.O.

4. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
   School Council Update I.O.
5. **UNFINISHED BUSINESS:**
   - HS Skating Club Update
   - FY 19 Budget Update: Mr. Azer
   - I.O./A.R.
   - I.O.

6. **NEW BUSINESS:**
   - HS Wrestlers Donation to Fisher House - Boston: Mr. Adams
   - Recognition of HS Gymnastics for MIAA Sportsmanship Award
   - 2018/2019 School Year Calendar (1st reading)
   - School Committee Self-Evaluation
   - Reappointment of District Treasurer
   - Reappointment of School Committee Secretary
   - Grounds Vehicle: Mr. Azer
   - I.O.
   - I.O.
   - I.O.
   - A.R.
   - A.R.

7. **REPORTS FROM SCHOOL COMMITTEE MEMBERS:**
   - Norfolk School Committee Representative: Mr. Chalmers
   - Plainville School Committee Representative: Mrs. McEntee
   - Wrentham School Committee Representative: Mrs. DeStefano
   - HS Student Council Report: Miss Linde
   - I.O.
   - I.O.
   - I.O.
   - I.O.

**LATE COMMUNICATIONS**

**REPORTS OF SPECIAL COMMITTEES**

**RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**

**PUBLIC COMMENT**

**ADJOURNMENT INTO EXECUTIVE SESSION:**

**Purpose of Executive Session: #2**
To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

**Purpose of Executive Session: #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 public body and the chair so declares. (Unit A; KP Cafeteria – Collective bargaining negotiations)

**ADJOURNMENT**

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The items listed on this agenda are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Anyone interested in commenting on an agenda item during the meeting or making a statement during the public comment period is asked to complete an information card available on the librarian's desk and hand it to Mrs. Lisa Wiktus, School Committee Secretary.