1. ROLL CALL OF COMMITTEE MEMBERS

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 request, in which event the item will be considered in its normal sequence:

1. APPROVAL OF MINUTES
   June 18, 2018 A.R.
   June 25, 2018 A.R.
   July 18, 2018 A.R.
   August 6, 2018 A.R.

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

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

AGENDA

1. APPROVAL OF MINUTES:
   Executive Session Minutes of July 18, 2018 A.R.

2. DELEGATIONS AND VISITORS
   Mr. Zinni, Superintendent, Mr. Azer, Director of Finance

3. COMMUNICATION:
   HS Student Council Report: Miss Linde I.O.

4. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
   Superintendent’s Opening Day Update: Mr. Zinni I.O.
5. **UNFINISHED BUSINESS:**
   2018/2019 School Committee Subcommittees A.R.

6. **NEW BUSINESS:**
   HS Overnight Field Trip: Student Council A.R.
   Substitute Pay Schedule 2018/2019 School Year A.R.

7. **REPORTS FROM SCHOOL COMMITTEE MEMBERS:**
   Norfolk School Committee Representative: Mr. Cochran I.O.
   Plainville School Committee Representative: Mrs. Abrams I.O.
   Wrentham School Committee Representative: Mrs. DeStefano I.O.

**LATE COMMUNICATIONS**

**REPORTS OF SPECIAL COMMITTEES**

**RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**

**PUBLIC COMMENT**

**ADJOURNMENT INTO EXECUTIVE SESSION:**

**Purposes of Executive Session:**

#1: King Philip Regional School Committee will enter into executive session pursuant to MGL c. 30A, § 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual (Unit A Grievance); and

#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 – Collective Bargaining Negotiations).

**ADJOURNMENT**

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 B. Witkus, School Committee Secretary.