KING PHILIP REGIONAL SCHOOL COMMITTEE
School Committee Meeting – Revised Agenda
Monday, April 2, 2018
7PM
King Philip Regional High School – Library
201 Franklin Street, Wrentham, MA 02093

6:45pm – Annual School Committee Photo

1. ROLL CALL OF COMMITTEE MEMBERS

2. Citation Presentations by Senator Ross and State Representative Dooley to:
   Patrick Francomano – Plainville
   Charlene McEntee – Plainville
   Jeff Chalmers – Norfolk

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

1. APPROVAL OF MINUTES
   March 19, 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 February 5, 2018    A.R.
   Executive Session Minutes of March 19, 2018    A.R.

2. DELEGATIONS AND VISITORS
   Senator Ross, State Rep. Dooley
   Mr. Azer, Director of Finance

3. COMMUNICATION:
   Budget & Finance Subcommittee Approved Minutes Dated:
   1/12/18, 1/26/18, 3/2/18           I.O.

4. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
   Student Walkout- Update            I.O.
5. **UNFINISHED BUSINESS:**
   
   School Committee Self-Evaluation
   
   Forum on Adolescent Sleep & Late Start Times – Update

6. **NEW BUSINESS:**
   
   Approval of Superintendent’s Individual Employment Contract for Mr. Zinni
   
   Current Pending Legislation:
   
   - S.2325 *An Act modernizing the Foundation Budget for the 21st Century* (incorporates elements of S.217 and S.223)
   
   - H.311 *An Act establishing a special commission relative to reimbursements on school busing costs*
   
   2018 Transportation Services Bid Approval: Mr. Azer
   
   Job Description: Director of Student Services (1st reading)
   
   2018/2019 Professional Development Calendar (1st Reading)
   
   2018/2019 Unit C (10-month) Paid Holidays’ Calendar (1st Reading)
   
   2018/2019 Unit C (12-month) Paid Holidays’ Calendar (1st Reading)
   
   Appointment of Plainville Rep. to Unit A Negotiations and Finance Subcommittees

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

**LATE COMMUNICATIONS**

**REPORTS OF SPECIAL COMMITTEES**

**RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**

**PUBLIC COMMENT**

**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 Witkus, School Committee Secretary.