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
   - May 15, 2017
   - May 25, 2017
   - June 6, 2017
   - June 19, 2017

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

3. COMMUNICATION:
   - Appointments, Retirements, Resignations, etc.

AGENDA

1. APPROVAL OF MINUTES
   - Executive Session Minutes of April 3, 2017
   - Executive Session Minutes of April 24, 2017
   - Executive Session Minutes of May 1, 2017
   - Executive Session Minutes of May 15, 2017
   - Executive Session Minutes of June 6, 2017
   - Executive Session Minutes of June 19, 2017

2. DELEGATIONS AND VISITORS
   - Dr. Gilson, Mr. Christie, Mrs. Fischer

3. COMMUNICATION:
   - Special Education Forum Meeting Notes – June 20, 2017
   - BICO Activities and Information, June 2017
4. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
   Report of Community Advisory Working Groups I.O.

5. UNFINISHED BUSINESS:
   Budget Update I.O.
   - FY17 Closing Report I.O.
   - FY18 Budget Update I.O.
   Superintendent Search Update I.O.
   Review of 2017/2018 School Committee Subcommittee List I.O.
   Review of 2017/2018 School Committee Master Calendar I.O.

6. NEW BUSINESS:
   HS Handbook: Mr. Christie A.R.
   MS Handbook Dr. Gilson and Mrs. Fischer A.R.
   MASC 2017 Annual Joint Meeting – Official Delegate Nomination I.O.
   District Goal Setting and Review I.O.
   Approval of Home School Plans A.R.
   Transfer Approval A.R.

7. REPORTS FROM SCHOOL COMMITTEE MEMBERS:
   Norfolk School Committee Representative: Mr. Chalmers I.O.
   Plainville School Committee Representative: Mrs. McEnitee 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:

   1. 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 – CBA Negotiations, H&W Trust)

   ADJOURNMENT

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.

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.