KING PHILIP REGIONAL SCHOOL COMMITTEE
School Committee Meeting
Monday, March 19, 2018
7PM
King Philip Regional High School – Library
201 Franklin Street, Wrentham, MA 02093

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

1. APPROVAL OF MINUTES
   February 5, 2018        A.R.
   February 7, 2018        A.R.
   February 15, 2018        A.R.
   February 26, 2018        A.R.
   March 5, 2018        A.R.

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

3. COMMUNICATION:
   Retirement of Ms. Lacher, Director of Special Education   I.O.

AGENDA

1. APPROVAL OF MINUTES:
   February 5, 2018        A.R.
   February 26, 2018        A.R.
   March 5, 2018        A.R.

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

3. COMMUNICATION:
   KP in the News   I.O.
   King Philip Annual Town Reports to Norfolk, Plainville and Wrentham   I.O.
   Adolescent Sleep Public Forum   I.O.

4. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT
   Student Walkout Summation   I.O.
5. **UNFINISHED BUSINESS:**
   - Special Education Mileage Reimbursement: Mr. Azer  
   - FY19 Budget – Vote

6. **NEW BUSINESS:**
   - 2018/2019 School Year Calendar (2nd reading)  
   - School Committee Self-Evaluation  
   - Ratification of KP Cafeteria Association Collective Bargaining Agreement 2018-2021

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 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**

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.