Good evening. This Open Meeting of the King Philip Regional School District is being conducted remotely consistent with Governor Baker’s Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the “COVID-19 Virus.” “Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, Section 20.”

In order to mitigate the transmission of the COVID-19 Virus, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor’s Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely.

The Order, which you can find posted with agenda materials for this meeting allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.

Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will present public comment during that designated portion of the meeting. As directed in the posting, public comment should have been emailed to the superintendent of school prior to the start of the public comment section of the meeting and will be read by the superintendent on the commenter’s behalf.

For this meeting, the King Philip Regional School District is convening by google hangout as posted on the District’s Website identifying how the public may join.

Please note that this meeting is being recorded, and that some attendees are participating by video conference. Accordingly, please be aware that other folks may be able to see you, and that take care not to “screen share” your computer. Anything that you broadcast may be captured by the recording.

Meeting Business Ground Rules
We are now turning to the first item on the agenda. Before we do so, permit me to cover some ground rules for effective and clear conduct of our business and to ensure accurate meeting minutes.

- I/the Chair, will introduce each speaker on the agenda. After they conclude their remarks, the Chair will go down the line of Members, inviting each by name to provide any comment, questions, or motions. Please hold until your name is called. Further,
  - Please remember to mute your phone or computer when you are not speaking;
  - Please remember to speak clearly and in a way that helps generate accurate minutes
- For any response, please wait until the Chair yields the floor to you, and state your name before speaking.
- If members wish to engage in colloquy with other members, please do so through the Chair, taking care to identify yourself.
- Finally, each vote taken in this meeting will be conducted by roll call vote.

Monday, May 18, 2020 – Remote Meeting

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

1. APPROVAL OF MINUTES:
   May 4, 2020 A.R.
2. **PAYMENT OF BILLS, FINANCIAL REPORT**
   Warrants/Budget Report/Budget Transfers A.R.

3. **COMMUNICATION:**
   Finance Subcommittee Approved Minutes dated January 13, 2020 I.O.
   Finance Subcommittee Approved Minutes dated February 10, 2020 I.O.

**AGENDA**

1. **APPROVAL OF MINUTES:**
   Executive Session Draft Minutes dated May 4, 2020 A.R.

2. **DELEGATIONS AND VISITORS**
   Mr. Zinni, Dr. Gilson, Mr. Azer, Mrs. Witkus, Miss Linde, Mrs. Lambert, Miss Berry

3. **COMMUNICATION:**
   HS Student Council Report: Miss Linde I.O.
   Graduation Distinction Presentation: Miss Olivia Berry (HS Pictogram Exit Signs) I.O.

4. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**
   District response and update to state health and safety concerns - COVID-19: Mr. Zinni I.O.

5. **UNFINISHED BUSINESS:**
   FY21 Budget Update: Mr. Zinni/Mr. Azer I.O.
   Concussion Policy Review – Update: Mr. Zinni I.O.

6. **NEW BUSINESS:**
   Superintendent’s Evaluation Discussion I.O.
   Reappointment of HS Crossing Guard A.R.
   Resolution from Boston School Committee Review I.O.
   Policy Review: The Policy Subcommittee reviewed Section E – Support Services on May 13, 2020 and are presented to the School Committee for review as a 1st Reading: I.O.
   - EB SAFETY PROGRAM
   - EBAB PEST MANAGEMENT POLICY
   - EBB FIRST AID
   - EBC EMERGENCY PLANS
   - EBCD EMERGENCY CLOSINGS
   - EC BUILDINGS AND GROUNDS MANAGEMENT
   - EC-1 BUILDINGS AND GROUNDS MANAGEMENT
   - ECA BUILDINGS AND GROUNDS SECURITY
   - ECAC VANDALISM
   - EDC AUTHORIZED USE OF SCHOOL-OWNED MATERIALS
   - EEA STUDENT TRANSPORTATION SERVICES
   - EEA EA WALKERS AND RIDERS
   - EEAEC SCHOOL BUS SAFETY PROGRAM
   - EEAEC STUDENT CONDUCT ON SCHOOL BUSES
   - EEAG STUDENT TRANSPORTATION IN PRIVATE VEHICLES
   - EEAJ MOTOR VEHICLE IDLING ON SCHOOL GROUNDS
   - EFC FREE AND REDUCED PRICE FOOD SERVICES
   - EFD MEAL CHARGE POLICY
   - EFDA OFFER VS. SERVE SCHOOL MEALS POLICY

   The following are new policies, presented as a 1st reading:
   - ECAF SECURITY CAMERAS IN SCHOOLS – New to KP
   - EEA EA BUS DRIVER EXAMINATION AND TRAINING – New to KP
   - EEA EA-1 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS AND COMMERCIAL VEHICLE DRIVERS – New to KP

7. **REPORTS FROM SCHOOL COMMITTEE MEMBERS:** I.O.
8. LATE COMMUNICATIONS: I.O.

9. REPORTS OF SPECIAL COMMITTEES: I.O.

10. RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS: I.O.

11. ADJOURNMENT INTO EXECUTIVE SESSION A.R.

**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 B– Collective Bargaining Negotiations)

**NEW BUSINESS:**

Ratification of Unit B Successor Collective Bargaining Agreement 2020-2023 A.R.

12. ADJOURNMENT OF EXECUTIVE SESSION AND RETURN TO OPEN SESSION: A.R.

13. NEW BUSINESS

Ratification of Unit B Memorandum of Agreement A.R.

14. 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.