

**KING PHILIP REGIONAL SCHOOL COMMITTEE
AGENDA
MONDAY, FEBRUARY 28, 2022 - 7:00PM
KING PHILIP REGIONAL HIGH SCHOOL - LIBRARY**

1. ROLL CALL OF COMMITTEE MEMBERS

2. DELEGATIONS AND VISITORS

Mr. Zinni, Dr. Gilson, Mr. Azer

3. PUBLIC COMMENT:

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 and hand it to Mrs. Lisa Witkus, School Committee Secretary.

4. CONSENT ITEMS: *All items listed below 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:*

A.R.

- Approval of Minutes dated January 10, 2022
- Approval of Minutes dated January 24, 2022
- Approval of Minutes dated February 7, 2022
- Payment of Bills/Warrants/ Budget Transfers
- Communication

5. APPROVAL OF EXECUTIVE SESSION MINUTES

None

6. STUDENT COUNCIL REPORT

Student Council Report: Miss James

I.O.

7. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- District Update

I.O.

8. UNFINISHED BUSINESS:

Policy Review (2nd Reading):

I.O.

Policy File AC: Non-Discrimination and Harassment (2nd Reading)

I.O.

Section D – Fiscal Management (2nd Reading):

I.O.

File DA FISCAL MANAGEMENT GOALS

I.O.

File DB ANNUAL BUDGET

I.O.

File DB-1 REGIONAL SCHOOL DISTRICT ANNUAL BUDGET

I.O.

File DB-1-R BUDGET - APPORTIONMENT OF EXPENSES

I.O.

File DBD BUDGET PLANNING

I.O.

File DBG-1 RSD BUDGET ADOPTION PROCEDURES

I.O.

File DBJ-1 RSD BUDGET TRANSFER AUTHORITY

I.O.

File DEC FEDERAL SUPPLEMENT NOT SUPPLANT

I.O.

File DGA-1 RSD AUTHORIZED SIGNATURES

I.O.

File DH-1 RSD BONDED EMPLOYEES AND OFFICERS

I.O.

File DIE-1 - RSD AUDITS

I.O.

File DJ PURCHASING

I.O.

File DJE PROCUREMENT REQUIREMENTS

I.O.

File DK-1 RSD PAYMENT PROCEDURES

I.O.

File DKC EXPENSE REIMBURSEMENTS

I.O.

Section I – Instruction (2nd Reading)

I.O.

File IJND Access to Digital Resources

I.O.

File IJNDB Empowered Digital Use Policy

I.O.

File IJNDC Internet Publication

I.O.

File IJNDD Policy on Social Media

I.O.

9. NEW BUSINESS:

2022/2023 MS Program of Studies (1st Reading): Ms. Kreuzer

I.O.

Recommendation to award to Capeway Roofing Systems

for the Partial Roof Replacement at King Philip High School: Mr. Azer

A.R.

10. SUBCOMMITTEE REPORTS:

11. REPORTS FROM SCHOOL COMMITTEE MEMBERS:

- Norfolk School Committee Representative: Ms. Ward I.O.
- Plainville School Committee Representative: Mr. Brenneis I.O.
- Wrentham School Committee Representative: Ms. Almeida I.O.

12. LATE COMMUNICATIONS

13. REPORTS OF SPECIAL COMMITTEES

14. RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS

15. ADJOURNMENT

A.R.

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.