

**KING PHILIP REGIONAL SCHOOL COMMITTEE  
AGENDA  
FY25 BUDGET PUBLIC HEARING &  
REGULAR AND EXECUTIVE SESSION  
MONDAY, FEBRUARY 5, 2024-7:00PM  
KING PHILIP REGIONAL HIGH SCHOOL - LIBRARY**

1. **CALL TO ORDER** -Pledge of Allegiance
2. **ROLL CALL OF COMMITTEE MEMBERS**
3. **SPECIAL RECOGNITION-PROJECT 351 KPMS AMBASSADORS**
4. **NEW BUSINESS:**

FY25 King Philip Regional School District Budget Public Hearing	I.O.
a. Open Hearing: Mr. Lehan, Chair	I.O.
b. Presentation-Discussion-Request for Comments	I.O.
c. Close Hearing: Mr. Lehan, Chair	I.O.

**REGULAR BUSINESS MEETING-AGENDA**

1. **DELEGATIONS AND VISITORS**

Dr. Drolet, Dr. Gilson, Mr. Azer, Mrs. Petit, Ms. Moy, Mr. Bois, Ms. McIntyre, Mr. Jones, Ms. Liliana Lopes, Ms. Addison Kavanah, Ms. Matigan Roach, Ms. Snead, Mr. Aidan Shaughnessy

2. **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. Venessa Petit, Administrative Assistant to the School Committee.

3. **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.**

- Draft January 22, 2024 Minutes
- Payment of Bills/Warrants
- Communications

4. **STUDENT COUNCIL REPORT**

Student Council Report: Mr. Aidan Shaughnessy I.O.

5. **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Superintendent's Update I.O.

6. **UNFINISHED BUSINESS**

2023-2025 School Committee Goals **A.R.**

7. **NEW BUSINESS**

2024-2025 School Calendar (First Read) I.O.

Proposal to submit a warrant article to each town requesting approval to create a capital improvement stabilization fund **A.R.**

**8. REPORTS FROM SUBCOMMITTEES**

Superintendent Evaluation Subcommittee I.O.  
Policy Subcommittee I.O.

**9. REPORTS FROM SCHOOL COMMITTEE MEMBERS**

Norfolk School Committee Representative: Ms. Wynn I.O.  
Plainville School Committee Representative: Ms. Sharpe I.O.  
Wrentham School Committee Representative: Ms. Greaney I.O.

**10. LATE COMMUNICATIONS**

**11. REPORTS OF SPECIAL COMMITTEES**

**12. RECOMMENDATIONS OR QUESTIONS FROM INDIVIDUAL COMMITTEE MEMBERS**

**13. ADJOURNMENT** **A.R.**

**14. CONVENE INTO EXECUTIVE SESSION**

The Committee seeks to convene into Executive Session pursuant to M.G.L. Ch. 30A, §21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contact negotiations with nonunion personnel. The committee will not reconvene into open session.

- Approval of November 6, 2023 Draft Executive Session Minutes
- Approval of January 22, 2024 Draft Executive Session Minutes **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.

