

SOUTH MIDDLESEX REGIONAL VOCATIONAL
TECHNICAL SCHOOL DISTRICT
750 Winter Street
Framingham, MA 01702
REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE

September 24, 2018 @ 7:00 PM – School Committee Meeting Room 226

- I. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 27, 2018
- II. GUESTS AND VISITORS
- III. CHAIRMAN’S REPORT
 - A. Superintendent Evaluation Sub-Committee Update
 - B. MASC/MASS Joint Conference Update (Appendix 2018-69)
- IV. EXECUTIVE SESSION
- V. SUPERINTENDENT-DIRECTOR’S REPORT
 - A. Information Only
 - 1. MASC Resolutions for Delegate Assembly (Appendix 2018-70)
 - 2. Report on Summer Discover
 - 3. Follow up on Minuteman Library Network
 - 4. Organizational Chart/List of faculty members (Appendix 2018-71)
 - 5. Update on NEASC Report
 - 6. Update on Methods of Administration (MOA)
 - 7. Update on District Accountability Review preparations (Appendix 2018-72)
 - 8. Update on Framingham vacancy
 - 9. Update on Regional Agreement Revision (Appendix 2018-73)
 - B. Action Required
 - 1. Vote Regional Agreement (Appendix 2018-74)
 - 2. Personnel Activity (Appendix 2018-75)
 - 3. Vote to Approve Out of State Field Trip - NYC (Appendix 2018-76)
 - 4. Vote to Approve Out of State Field Trip - Indiana (Appendix 2018-77)
National FFA Convention Field Trip
 - 5. Vote to Approve Out of State Field Trip – Connecticut (Appendix 2018-78)
Yale Physics Olympics
 - 6. Vote to Appoint Members to Budget Sub-Committee
 - 7. Vote to Approve Budget Sub-Committee Dates (Appendix 2018-79)
 - 8. Vote District Improvement Plan (Appendix 2018-63)

VI. FINANCIAL MATTERS

A. Information Only

1. Non-Salary Financial Expenditure Report

(Appendix 2018-80)

B. Action Required

VII. COMMUNICATION

A. Keefe Tech Student National Merit Semi-Finalist – Framingham Source (Appendix 2018-81)

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

**One or more members of the South Middlesex Regional Vocational Technical School Committee will be participating remotely in accordance with the Attorney General's Regulations and Procedures {940 CMR 29.10}. A quorum of the Committee will be present.*

cc: Legal Counsel, Administrative Staff, School Treasurer, Metro West Daily News, KTEA President, and Town Clerks:
Ashland, Framingham, Holliston, Hopkinton and Natick