

**SOUTH MIDDLESEX REGIONAL VOCATIONAL
TECHNICAL SCHOOL DISTRICT**

750 Winter Street
Framingham, MA 01702

REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE

January 7, 2019 @ 7:00 PM – School Committee Meeting Room 226

- I. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 5, 2018
- II. GUESTS AND VISITORS
- III. CHAIRMAN’S REPORT
 - A. Superintendent Evaluation Sub-Committee Update
 - B. OPEB Sub-Committee Update
 - C. School Legal Counsel Update (Appendix 2019-01)
- IV. EXECUTIVE SESSION
 - A. Negotiations Update
- V. SUPERINTENDENT-DIRECTOR’S REPORT
 - A. Information Only
 - 1. Natick Vacancy Update (Appendix 2019-02)
 - 2. Municipal Meeting Update
 - 3. NEASC Update (Appendix 2019-03)
 - 4. Senate President Spilka Event January 8th (Appendix 2019-04)
 - 5. Advisory Board Dinner (Appendix 2019-05)
 - 6. Parent Teacher Conference Update
 - B. Action Required
 - 1. Personnel Activity (Appendix 2019-06)
 - 2. Regional Agreement Revision (Appendix 2019-07)
- VI. FINANCIAL MATTERS
 - A. Information Only
 - 1. Non-Salary Financial Expenditure Report (Appendix 2019-08)
 - 2. Budget Sub-Committee Update
 - B. Action Required
 - 1. Vote to Approve the FY20 Preliminary Budget (Appendix 2019-09)
- VII. COMMUNICATION
 - A. “Thank You” from Future Farmers of America (FFA) Club (Appendix 2019-10)
 - B. Framingham Source Article-Keefe Student’s Attend First Lady Obama’s Book Tour (Appendix 2019-11)

- C. Framingham Source Article – DA Speaks to Keefe Tech Students About Signs of Domestic Violence (Appendix 2019-12)
- D. Framingham Source Article – Keefe Tech Open House (Appendix 2019-13)

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.*

Posted: Keefe Tech Web Site: <https://www.keefetech.org/community/public-meeting-info>

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