

**SOUTH MIDDLESEX REGIONAL VOCATIONAL
TECHNICAL SCHOOL DISTRICT**

750 Winter Street
Framingham, MA 01702

REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE

June 18, 2018 @ 7:00 PM – School Committee Meeting Room 226

- I. SCHOOL COMMITTEE REORGANIZATION MEETING
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 14, 2018
- III. GUESTS AND VISITORS
- IV. CHAIRMAN'S REPORT
 - A. Information Only
 - 1. Report from Chair of the Superintendent Evaluation Sub-Committee
 - 2. Discussion of Superintendent Evaluation
 - B. Action Required
 - 1. Vote on Superintendent Evaluation
 - 2. Vote Superintendent's Compensation for FY19
- V. EXECUTIVE SESSION
 - A. Approval of Executive Session Minutes of May 14, 2018
 - B. Update Superintendent Contract Negotiations
- VI. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Information Only
 - 1. Report on Year End
 - 2. Review of Summer Programming
 - 3. Retirement Update (Appendix 2018-49)
 - 4. Hiring Update
 - 5. MASC/MASS Joint Conference November 7th-10th (Appendix 2018-50)
 - 6. Conflict of Interest Law (Appendix 2018-51)
 - B. Action Required
 - 1. Vote Superintendent Contract Items

VII. FINANCIAL MATTERS

A. Information Only

1. Non-Salary Financial Expenditure Report (Appendix 2018-52)

B. Action Required

1. Vote to Approve Budget Transfer (Appendix 2018-53)

2. Vote to Approve Transfer to OPEB Trust (Appendix 2018-54)

VIII. COMMUNICATION

A. Recent articles regarding Keefe Tech students from local publications

(Appendix 2018-55)

B. Yearbook Distribution

IX. OLD BUSINESS

X. NEW BUSINESS

XI. 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}*

Posted: Keefe Tech Web Site: <http://www.keefetech.org/sporty/commu/>

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