

**SOUTH MIDDLESEX REGIONAL VOCATIONAL  
TECHNICAL SCHOOL DISTRICT**

750 Winter Street  
Framingham, MA 01702

**REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE**

***March 5, 2018 @ 7:00 PM – School Committee Meeting Room 226***

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- I. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 5, 2018
- II. GUESTS AND VISITORS
- III. CHAIRMAN’S REPORT
  - A. FY17 Audit Report
  - B. OPEB Update
  - C. Superintendent Contract Update
- IV. EXECUTIVE SESSION
- V. SUPERINTENDENT-DIRECTOR’S REPORT
  - A. Information Only
    - 1. NEASC Update
    - 2. School Choice Decision (Appendix 2018-12)
    - 3. SkillsUSA
    - 4. Update of Municipal Meetings
    - 5. UA Local 12 Plumbers & Gasfitters Union, Dorchester, MA
  - B. Action Required
    - 1. Vote Out of State Field Trip – Providence, RI (Appendix 2018-13)
- VI. PUBLIC HEARING ON THE BUDGET
- VII. FINANCIAL MATTERS
  - A. Information Only
    - 1. Non-Salary Financial Expenditure Report (Appendix 2018-14)
    - 2. Non-General Fund Accounts Review (Appendix 2018-15)
  - B. Action Required
    - 1. Vote FY19 Budget (Appendix 2018-16)
    - 2. Vote Determination of District Assessment FY19 (Appendix 2018-17)
    - 3. Vote on District Medical and Dental Insurance Plans (Appendix 2018-18)
    - 4. Vote Budget Transfer (Appendix 2018-19)
    - 5. Bid - Auditorium Light System Upgrade (Appendix 2018-20)

- 6. Bid - Gym Entrance Modification (Appendix 2018-21)
- 7. Vote to Release Funds Previously Approved for Roof Project Borrowing (Appendix 2018-22)

VIII. COMMUNICATION

IX. OLD BUSINESS

- A. Update Hospitality Program (Appendix 2018-23)

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}. A quorum of the Committee will be present.*

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