

**SOUTH MIDDLESEX REGIONAL VOCATIONAL
TECHNICAL SCHOOL DISTRICT**

750 Winter Street
Framingham, MA 01702

REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE

May 14, 2018 @ 7:00 PM – School Committee Meeting Room 226

- I. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 9, 2018
- II. GUESTS AND VISITORS
- III. CHAIRMAN’S REPORT
 - A. Information Only
 - 1. Regional Agreement Sub-Committee Update
 - 2. Report from Chair of the Superintendent Evaluation Sub-Committee
 - 3. Superintendent Contract Review Update
- IV. EXECUTIVE SESSION
 - A. Discussion of Superintendent’s Contract
- V. SUPERINTENDENT-DIRECTOR’S REPORT
 - A. Information Only
 - 1. Municipal Meeting Update
 - 2. SkillsUSA Update (Appendix 2018-36)
 - 3. National Honor Society Induction Ceremony (Appendix 2018-37)
 - 4. Retirement Announcements (Appendix 2018-38)
 - 5. Mayor Spicer’s Visit
 - B. Action Required
 - 1. Personnel Activity (Appendix 2018-39)
 - 2. Vote to Approve Out of State Field Trip – SkillsUSA National Conference (Appendix 2018-40)
 - 3. Vote to Approve 2018-2019 School Calendar (Appendix 2018-41)
 - 4. Vote to Approve Handbook Changes (Appendix 2018-42)
- VI. FINANCIAL MATTERS
 - A. Information Only
 - 1. Non-Salary Financial Expenditure Report (Appendix 2018-43)
 - B. Action Required

1. Budget Transfer Request (Appendix 2018-44)
2. Vote to Approve Contractor for Gym Entrance Modification (Appendix 2018-45)
3. Vote to Approve Contractor for Auditorium Light System Upgrade (Appendix 2018-46)
4. Revote FY19 Budget (Appendix 2018-47)

VII. COMMUNICATION

- A. Senior Activities (Appendix 2018-48)
- B. June 18, 2018 – Organizational Meeting

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}*

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