

**SOUTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

February 15, 2023

**476 Webster Street, Hanover, Massachusetts
Brass Lantern Restaurant - 7:00 p.m.**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Adjustments**
- 4. Public Comment**
- 5. Approve Minutes (Vote)**
 - a. January 18, 2023 School Committee Meeting
 - b. January 24, 2023 Special School Committee Meeting
 - c. February 7, 2023 Joint Meeting of the School Committee and the School Building Committee Meeting
- 6. Student of the Month** – Madison Grier, Cosmetology, Grade 12, Hull
- 7. Staff Spotlight** – Toni Bourgea, English Language Arts Teacher
- 8. Student Advisory Council** – Joseph Ercolini
- 9. Reports**
 - a. Treasurer
 - 1) Monthly Report (**Vote**)
 - 2) Warrants (**Vote**)
 - 3) Budget Transfers (**Vote**)
 - 4) Other Updates
 - b. Chairman
 - c. Subcommittees
 - d. Superintendent-Director
 - 1) Update of MSBA Process
 - 2) Update on Regional Agreement and District Expansion
 - 3) Update on FY24 Budget
 - 4) Superintendent Goals Update 2022-2023
 - 5) Administrator Reports
- 10. New Business**
 - a. FY24 Budget Certification (**Vote**)
 - b. Job Descriptions: (**Vote**)
 - 1) Speech Language Pathologist
 - 2) Athletic Director
 - c. Appointment to MSBA Designer Selection Panel (**Vote**)
 - d. Donations: \$200 Gift Card from Harbor Freight (Automotive) and two new Weil McLain Boilers donated by Snow and Jones (HVAC-R) (**Vote**)
 - e. Out-of-State Field Trips: (**Vote**)
 - 1) Automotive - New England Dragway, Epping, NH, June 2, 2023
 - 2) Outdoor Adventure Club – Whitewater Rafting Trip, Adventure Bound Youth Adventures, Caratunk, ME, May 27-29, 2023
 - f. Surplus: Culinary Arts – 60-Quart Standing Mixer (**Vote**)
- 11. Request for Action**
- 12. Adjourn (Vote)**

Note: The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted February 9, 2023