

**SOUTH MIDDLESEX REGIONAL VOCATIONAL
TECHNICAL SCHOOL DISTRICT**

750 Winter Street
Framingham, MA 01702

REGULAR MEETING OF THE DISTRICT SCHOOL COMMITTEE

June 17, 2019 @ 7:00 PM – School Committee Meeting Room 226

- I. SCHOOL COMMITTEE REORGANIZATION MEETING
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 13, 2019
- III. GUESTS AND VISITORS
- IV. CHAIRMAN’S REPORT
 - A. Information Only
 - 1. Report from Chair of the Superintendent Evaluation Sub-Committee
 - B. Action Required
 - 1. Vote on Superintendent Evaluation
 - 2. Vote Superintendent’s Compensation for FY20
- V. EXECUTIVE SESSION
 - A. Negotiations Update on Collective Bargaining Agreement with Keefe Tech Educators Association (KTEA).
 - B. Negotiations Update on Collective Bargaining Agreement with Secretarial Association.
- VI. SUPERINTENDENT-DIRECTOR’S REPORT
 - A. Information Only
 - 1. Report on Year End
 - 2. Review of Summer Programming (Appendix 2019-39)
 - 3. Hiring Update (Appendix 2019-40)
 - 4. MASC/MASS Joint Conference November 6th-9th (Appendix 2019-41)
 - 5. Conflict of Interest Law (Appendix 2019-42)
 - B. Action Required
 - 1. Vote to Appoint a Board Member of ACCEPT Collaborative (Appendix 2019-43)
 - 2. Vote Handbook Changes (Appendix 2019-44)

3. Vote Collective Bargaining Agreement with Keefe Tech Educators Association (KTEA).
4. Vote Collective Bargaining Agreement with Keefe Tech Secretarial Association.

VII. FINANCIAL MATTERS

A. Information Only

1. Non-Salary Financial Expenditure Report (Appendix 2019-45)

B. Action Required

1. Vote to Approve Budget Transfer (Appendix 2019-46)
2. Vote to Approve Transfer to OPEB Trust (Appendix 2019-47)

VIII. COMMUNICATION

A. Yearbook Distribution

- B. 27th MERC Annual Conference (Appendix 2019-48)

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: <https://www.keefetech.org/community>

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