



Blue Hills Regional District School Committee
Fifty-Seventh District Committee

District School Committee Meeting
May 3, 2022
Draft Meeting Agenda
BHR, Room W-218
7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment <https://forms.gle/DSaxXXcriZsFbSjW8>

To sign up to make a Public Comment, please use the link above and complete the form. You will be invited to share your comment during the Public Comment portion of the meeting. You may sign up to speak until 4:00 PM on May 3, 2022.

D. Student Representative Report: Noel Hill

E. Treasurer's Report and Warrant: Chuck Gisondi
Warrant # 18 for \$1,00,294.40
Voucher number(s) 1065 and 1070 (Vote Required)

F. Audit Report: Frank Serreti of Powers and Sullivan

G. Pro AV System; School Committee System Update (from April 12, 2022): Matt Eisan
This presentation will be placed on the next DSC agenda. The IT Director is waiting for proposals.

H. Approval of Construction Projects, Michelle Sylvia, Vocational Director

I. Superintendent's Report: Jill Rossetti

- COVID-19 Dashboard Update
- Superintendent-Director Evaluation Begins
- School Calendar 2022-2023 Approval (Vote Required)
- Professional Development Approval: (Vote Required)
- 2022 COE Summer Conference in Kansas (MBJ)

J. Minutes Approval: (Vote is Required)

- April 12, 2022

K. DSC Chair Report: Eric Erskine, Braintree

- School Choice (Vote Required)
- Treasurer and Recording Secretary Evaluation Review
- Superintendent-Director Evaluation begins

L. DSC Sub-Committee Reports:

- **Policy Sub-Committee:** DSC Meeting Policy update
- **Personnel & Negotiations Sub-Committee:** Tom Polito, Dedham – Chair will schedule meetings
- **Evaluation Sub-Committee:** Tom Polito, Dedham – Chair will schedule meetings
- **Curriculum Sub-Committee:** Construction Technology Projects (Approval required)

M. Administration Reports:

1. Principal's Report: Geoff Zini

2. Business Manager Report: Michelle Resendes

- CTI Grant

N. Unfinished Business:

O. New Business Topics:

P. Executive Session:

The District School Committee may vote to go into executive session pursuant to M.G.L. ch. 30A, section 21 (a)(3) which permits a public body to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

Q. Future Business:

The next DSC meeting is Tuesday, June 14, 2022 at 7:00 PM.

R. Adjournment: (Vote Required)