

Blue Hills Regional District School Committee Fifty-Eighth District Committee

District School Committee Meeting August 30, 2022 Meeting Agenda BHR, Room W-218 7:00 PM (updated on 8/18/2022)

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment: https://forms.gle/vb41bhTpR7VXrGj77

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 August 30, 2022

D. Treasurer's Report and Warrant: Chuck Gisondi (Vote Required)

Warrant # 2 for \$ Voucher number 1005 Voucher number 1008

Hiring Update (Retirement Board: Replacement for David Sullivan) Announcement: Frank Zecha will be hired to oversee the Blue Hills Retirement Plans

E. PRO-AV Presentation and Q&A prior to a DSC Member vote on system

F. Out of State Travel:

2022 COE (Council on Occupational Education) Annual Meeting, November 8-10 in Orlando, FL.

G. Superintendent's Report: Jill Rossetti

- COVID-19 Dashboard Update and Updated Fall 2022 Guidance
- Staffing Report
- DESE Board Raising MCAS Scores
- Admissions Policy, First Reading

H. Facilities: David Galego

- Facility/Grounds Report: Update on all Summer work/projects

I. Minutes Approval: (Vote Required)

- July, 19, 2022

J. DSC Chair Report: Eric Erskine, Braintree

- Announcement and presentation
- Yahaira Lopez resigned for personal reasons.
- School Committee: November Election will be held on Tuesday, November 8, 2022

K. DSC Sub-Committee Reports:

- Policy Sub-Committee: Aidan Maguire, Canton
- DSC Meeting Policy update

L. Administration Reports:

- 1. Principal's Report: Geoff Zini
- Parent Student Handbook (Approval Required)
- Preliminary Report, Readiness to open school

2. Business Manager Report: Michelle Resendes

- Q4 Report
- End of Year budget transfers (Vote Required)

M. Unfinished Business:

N. New Business Topics:

O. 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 declares.

P. Future Business:

The next DSC meeting is Tuesday, September 20 or 27 (choose), 2022 at 7:00 PM.

Q. Adjournment: Time: (Vote Required)