

Blue Hills Regional District School Committee Fifty-Ninth District Committee

District School Committee Meeting September 17, 2024 Approved Meeting Agenda (Revised 9/17/24) BHR, Room W-218 7:00 PM

A. Pledge of Allegiance

B. Call to Order: Time:

C. Public Comment: https://forms.gle/dSY9AeycrEDwkyug7

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 September 17, 2024.

- **D.** Introduction of the New Student representative to the DSC: Kabirah Azeez
- E. Treasurer's Report and Warrant: Chuck Gisondi

Vote Required for the following Warrants:

Warrant # 3 for \$ 641,100.55 Voucher numbers 1007 - 1012 Warrant # 4 for \$ 622,253.73 Voucher numbers 1013 - 1015

F. Minutes Approval: (Vote Required)

August 20, 2024

- G. Summer School Report: Kim Poliseno, Cooperative Education Coordinator
- **H.** Admissions Director: Stephanie Albernaz, Admissions Director
 - Admissions Policy Update: Vote Required for State Report to be Submitted for October Deadline.
- I. Superintendent's Report: Jill Rossetti, Superintendent-Director
 - Professional Teacher Status
 - Miscellaneous
- J. DSC Chair Report: Kevin Connolly, Norwood
 - Sub-Committee discussion rescheduled to the October 2024 meeting
 - Eric Erskine, presentation and plaque
 - RSVP for the Advisory Board Dinner on October 9th. You were sent an invite via email this morning. Please respond.
 - MOA's for approval/signature: Clerical, Café, and BHAA (John Connolly is in attendance)

K. DSC Sub-Committee Reports:

- Curriculum Sub-Committee: Eric Erskine New Vocational Program: Introduction

L. Administration Reports:

1. Principal's Report: Geoff Zini

Introduction of new staff
Calendar of Activities and Athletic Schedule

2. Business Manager Report: Jill Brilhante (Not in attendance)

M. Executive Session: Yes (Administrative Salaries)

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.

N. Future Business:

The next DSC meeting is Tuesday, October 15, 2024

O. Adjournment: (Vote Required)