

# District School Committee Meeting August 19, 2025 Meeting Agenda BHR, Room W-218 7:00 PM

A. Call to Order: Time:

**B. Pledge of Allegiance (General Meeting)** 

C. Public Comment: <a href="https://forms.gle/YinhMtKmmUenv3k57">https://forms.gle/YinhMtKmmUenv3k57</a>

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 19, 2025.

- **D. Facilities Director Report:** Tim Rose
  - -Summer Work on Facilities and Grounds
- E. Admissions Director Report: Stephanie Albernaz and Superintendent-Director, Jill Rossetti
  - Admissions Non-Weighted vs. Weighted Lottery Presentation and Recommendation
  - Coming Soon: Admissions Policy Update (will need vote in October for November submission)
    - Reading #1 with Policy Subcommittee in September
    - Reading #2 with Policy Subcommittee in October and recommendation to the full committee
    - Admissions Policy Submission by November 1 to DESE
- F. Superintendent-Director's Report: Jill Rossetti
  - Staffing Report
  - Miscellaneous
- G. Business Manager Report: Elvio Ferreira, Business Manager
  - -O4 Report
  - includes End-of-the-Year Budget Transfers (vote required)
  - Travel Reimbursement Forms
  - Miscellaneous

### **H.** Administration Reports:

- 1. Principal's Report: Geoff Zini, Principal
- Summer School & Discover Days Camp
- Readiness to Open School
- Competency Determination and Local Graduation Requirements update

- Out of State Field Trip Request: Girls Volleyball
- Miscellaneous

# I. Treasurer's Report and Warrant: Patricia Leonhardt, Treasurer

Vote Required for the following Warrants:

#### FY25:

Warrant # 25 for \$636,900.21 Voucher numbers 1125-1126

Warrant # 26 for \$\$59,170.17 Voucher number 1127

Warrant # 27 for \$68,368.17 Voucher number 1128

### FY26:

Warrant # 1 for \$231,358.00 Voucher number 1000

Warrant # 2 for \$184,312.68 Voucher number 1001-1003

Warrant # 3 for \$92,246.98 Voucher number 1004

Warrant # 4 for \$1,050,045.66 Voucher numbers 1005 - 1007 and debt wire

Warrant # 5 for \$1,193,211.58 Voucher number 1008, trxfr for Retirement System & debt wire

Warrant # 6 for \$199,414.61 Voucher number 1009

Warrant # 7 for \$50,868.33 Voucher number 1010

Warrant # 8 for \$

Voucher number(s)

# J. Minutes Approval: (Vote Required)

June 17, 2025 and July 8, 2025

# K. DSC Chair Report: Mark Driscoll, Canton

- Update MASS/MASC Joint Conference, November 12-14, The Emerald Resort, Hyannis, MA: Conference Attendance and Registration
- Recording Secretary / Clerk Discussion
- Miscellaneous

#### L. 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.

#### **M. Future Business:**

The next DSC meeting will be on Tuesday, September 16, 2025

### N. Adjournment: (Vote Required)