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BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE
800 Randolph Street
Canton, MA 02021-9103
"Fifty-Fifth District Committee"
www.bluehills.org

Membership:
Francis J. Fistori, Avon; Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton;
Thomas R. Polito, Jr., Dedham; Michael C. Franzosa, Holbrook; Matthew P. O'Malley, Milton; Kevin L. Connolly, Norwood; Marybeth Nearen, Randolph and Charles W. Flahive, Westwood.

Goals: "Transparency, Accountability and Fiscal Discipline"

ORGANIZATION:

Chairman	Thomas R. Polito, Jr.
Vice Chairman	Eric C. Erskine
Secretary	Michael C. Franzosa
District Treasurer	Charles J. Gisondi
Student Representative	TBA SEPTEMBER 2019

SUBCOMMITTEES * Appointed by Previous Chairman Nearen, 9.11.18

ATHLETIC & EXTRACURRICULAR	Members Flahive, Fistori, Maguire, Franzosa
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Connolly, Erskine, Flahive and Maguire
CURRICULUM & ADVISORY -	Members Connolly, Flahive, Maguire, O'Malley
EVALUATION -	Members Fistori, O'Malley, Polito and Nearen
FINANCE & ADMINISTRATION -	Members Erskine, Franzosa, O'Malley, Polito,
PERSONNEL & NEGOTIATIONS -	Members Erskine, Flahive, Franzosa and Nearen
POLICY -	Members Nearen, Fistori, Flahive, and O'Malley
WARRANT -	Members Erskine, Maguire, and Polito
School MSBA -	Members Connolly, Maguire, Erskine and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Fistori, Franzosa and O'Malley

* Subcommittee Chairmen will be listed first and bolded after first meeting of subcommittees' appointments by Chairman of the District School Committee. The Chairman of the District School Committee serves as *Ex-officio* member on all subcommittees.

PLEASE NOTE SUBCOMMITTEE MEETINGS PRIOR TO FULL-COMMITTEE MEETING

Meetings conducted in the School Committee Meeting Room Room W218 (Formerly 207A, William T. Buckley District School Committee Meeting Room)

*Subcommittee Meetings, prior TO full-committee meeting.

5:00 p.m.: Personnel & Negotiation Subcommittee: Superintendent-Director's Contract
6:30 p.m.: Warrant Subcommittee: Review of Invoice backup information

AGENDA – MEETING – TUESDAY, JULY 23, 2019, Summer Special Schedule

At 7:00 PM



NOTE: The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1 Pledge/Roll Call
- 2 Warrant & Treasurer Report
- 3 Minutes (5.21, 6.4, 6.17 and 6.18)
- 4 School Construction Report – Dore & Whittier, DRA Architects, Consigli
- 5 DSC Chair Report
 - Subcommittee Appointments
- 6 Subcommittee Reports
 - Personnel & Negotiations – report on Supt/Director Contract
- 7 Administrative Reports
 - Asst Supt Steve Moore
 - Project Budget vote affirmation
 - Principal Jill Rossetti
 - Supt/Director James Quaglia
 - Notification of Amended School Calendar for 2019-2020
 - Parent/Student Handbook Discussion and VOTE
 - Hiring Update
 - Principal and Supt/Director’s recommendation for Principal
 - Other Pending Positions
 - Restoration of Guidance Secretary to 1.0FTE – Explanation, discussion and VOTE
- 8 Public Comments
- 9 Unfinished Business & New Business
- 10 An Executive session
- 11 Adjournment

Next Special Summer Meeting will be Tuesday, August 27, 2019 @ 7 p.m.