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BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE  
800 Randolph Street  
Canton, MA 02021-9103  
"Fifty-Fifth District Committee"  
[www.bluehills.org](http://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 October 2019

**As appointed by Chairman Thomas R. Polito, Jr., on August 20, 2019**

SUBCOMMITTEES *	Members
ATHLETIC & EXTRACURRICULAR	Members Flahive, Fistori, Franzosa
BUILDINGS, FACILITIES, SAFETY AND SECURITY	Members Connolly, Erskine, Maguire & Polito
CURRICULUM & ADVISORY -	Members Connolly, Maguire, O'Malley
EVALUATION -	Members Fistori, O'Malley, Polito and Nearen
FINANCE & ADMINISTRATION -	Members Erskine, Franzosa, O'Malley, Polito,
PERSONNEL & NEGOTIATIONS -	Members Connolly, Erskine, Nearen and Polito
POLICY -	Members Fistori, Nearen and O'Malley
WARRANT -	Members Erskine, Flahive and Maguire
School MSBA -	Members Connolly, Maguire, Erskine and Polito
WEBSITE & TECHNOLOGY	Members Connolly, Flahive, Franzoza 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 Meeting(s), prior TO full-committee meeting.**

<p><u>6:15 p.m.: Finance &amp; Administration Subcommittee: Final FY19 Financial Report by</u> <u>Steven M. Moore review</u></p> <p><u>6:30 p.m.: Warrant Subcommittee: Review of Invoice backup information</u></p>
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## AGENDA – MEETING – TUESDAY, SEPTEMBER 24, 2019, Special Meeting

**At 7:00 PM**

**7:00 p.m.**

1. Pledge of Allegiance, Roll Call
2. Public Comment
3. Treasurer: Mr. Charles J. Gisondi
  - Warrant: Recommendation of the Warrant Subcommittee (Vote)
4. Project Update: Consigli and other project managers.
5. Student Representative – October Appointment, following Student Council Election.
6. Minute Approval (9.10.19)
7. DSC Chair Report –
8. Subcommittee Reports (As needed.):
  - Finance & Administration: Announcement of Subcommittee Chairman (following appointment of subcommittee 8.20.19).
9. Administrative Reports (As needed.)
  - 9.1 Assistant Superintendent/Personnel and Business - Mr. Steven M. Moore – Project Financing Schedule and FY19 Budget Final Report.
  - 9.2 Principal
  - 9.3 Superintendent/Director: Ms. Jill M. Rossetti
10. Unfinished Business and New Business
11. Discussion or Suggestions for the Good of the District, Including newsworthy educational items.
12. An executive session may be called to discuss collective bargaining, strategies and/or possible litigation under Open Meeting Law, Chapter 30A, Section 21 (a) (b), 2, 3 of the Commonwealth of Massachusetts General Laws. Open meeting discussion may have a detrimental effect on the bargaining or litigating position of the public body.
13. Adjournment

**Next meeting date: Tuesday, **October 1, 2019**, at 7 p.m. This will be a “Regular Schedule Meeting” conducted at Blue Hills Regional District School, Room W218, School Committee Meeting Room.**