Keefe Tech School Committee

Agenda

Monday, March 4, 2019

7:00 PM

School Committee Meeting Room 226

Keefe Tech High School, 750 Winter St, Framingham, MA 01702

I. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 4, 2019

II. GUESTS AND VISITORS

III. CHAIRMAN’S REPORT
   A. Update on District Legal Counsel
   B. FY18 Audit Report
   C. Superintendent Evaluation Sub-Committee Report

IV. EXECUTIVE SESSION
   A. Negotiations Update

V. SUPERINTENDENT-DIRECTOR’S REPORT
   A. Information Only
      1. School Choice Decision (Appendix 2019-19)
      2. Advisory Board Recommendations/Update (Appendix 2019-20)
      3. SkillsUSA
      4. Update of Municipal Meetings
   B. Action Required
      1. Vote Revised Regional Agreement (Appendix 2019-21)
      2. Vote to Appoint Mrs. Sharek as Chief Procurement Officer (Appendix 2019-22)
      3. Vote District Counsel
      4. Vote Out of State Field Trip – Providence, RI (Appendix 2019-28)

VI. PUBLIC HEARING ON THE BUDGET

VII. FINANCIAL MATTERS
   A. Information Only
B. Action Required
   1. Vote FY20 Budget (Appendix 2019-25)
   2. Vote Determination of District Assessment FY20 (Appendix 2019-26)
   3. Vote Budget Transfer (Appendix 2019-27)

VIII. COMMUNICATION

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

*One or more members of the South Middlesex Regional Vocational Technical School Committee will be participating remotely in accordance with the Attorney General’s Regulations and Procedures (940 CMR 29.10). A quorum of the Committee will be present.

Posted: Keefe Tech Web Site: https://www.keefetech.org/community

cc: Legal Counsel, Administrative Staff, School Treasurer, Metro West Daily News, KTEA President, and Town Clerks: Ashland, Framingham, Holliston, Hopkinton and Natick