I. SCHOOL COMMITTEE REORGANIZATION MEETING

II. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 13, 2019

III. GUESTS AND VISITORS

IV. CHAIRMAN’S REPORT
   A. Information Only
      1. Report from Chair of the Superintendent Evaluation Sub-Committee
   
   B. Action Required
      1. Vote on Superintendent Evaluation
      2. Vote Superintendent’s Compensation for FY20

V. EXECUTIVE SESSION
   A. Negotiations Update on Collective Bargaining Agreement with Keefe Tech Educators Association (KTEA).

VI. SUPERINTENDENT-DIRECTOR’S REPORT
   A. Information Only
      1. Report on Year End
3. Hiring Update (Appendix 2019-40)

4. MASC/MASS Joint Conference November 6th-9th (Appendix 2019-41)

5. Conflict of Interest Law (Appendix 2019-42)

B. Action Required

1. Vote to Appoint a Board Member of ACCEPT Collaborative (Appendix 2019-43)

2. Vote Handbook Changes (Appendix 2019-44)


VII. FINANCIAL MATTERS

A. Information Only


B. Action Required

1. Vote to Approve Budget Transfer (Appendix 2019-46)

2. Vote to Approve Transfer to OPEB Trust (Appendix 2019-47)

VIII. COMMUNICATION

A. Yearbook Distribution

B. 27th MERC Annual Conference (Appendix 2019-48)

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)

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

Subject to change