

SOUTH SHORE REGIONAL SCHOOL DISTRICT COMMITTEE MEETING
JANUARY 25, 2017
476 Webster Street, Hanover, Massachusetts
Brass Lantern Restaurant – 7:00 p.m.

AGENDA

RECEIVED
JAN 18 2017
Town Clerk
Rockland, MA

1. **Call to Order**
2. **Agenda Adjustments**
3. **Public Hearing on FY18 Budget (Vote to open/close hearing)**
4. **Approve Minutes (Vote)**
 - a. December 15, 2016 Regional Planning Subcommittee Meeting
 - b. December 21, 2016 School Committee Meeting
 - c. January 11, 2017 Regional Planning Subcommittee Meeting
5. **Student of the Month** – Katherine Dano, Gr. 12 Allied Health student, Abington
6. **Staff Member of the Month** – Amy Dow, Guidance Counselor
7. **Student Advisory**– Jacob Cormier
8. **Reports**
 - a. Treasurer
 - 1) Monthly Report (Vote)
 - 2) Budget Transfers (Vote)
 - 3) Other
 - b. Chairman
 - c. Subcommittee
 - 1) Audit
 - a) Audit Report by Bruce D. Norling, CPA (Vote)
 - d. Superintendent-Director
 - 1) Superintendent Evaluation Mid-Cycle Update
 - 2) MSBA Statement of Interest Status and Plans for FY17
 - 3) Administrator Reports
 - 4) Textbook Adoptions – Second Reading:
 - a) Science – *Environmental Science*, Heithaus, Arms, 2013
 - b) Science – *Marine Science*, Thomas F. Greene, 2017
9. **New Business**
 - a. Donation: Graphic Communications – Press (Vote)
10. **Warrants (Vote)**
11. **Request for Action**
12. **Adjourn (Vote)**