

Thomas R. Polito, Jr.
Chairman

Eric C. Erskine
Vice Chairman

Michael C. Franzosa
Secretary



Blue Hills Regional District School Committee

Fifty-Sixth District Committee

"Transparency, Accountability and Fiscal Discipline"

August 04, 2020	Remote Meeting	7:00 PM Open Session
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Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the public can access the meeting via live stream at the link provided below.

A. **Call to Order** Roll Call: Members and Regular BH Administration Present:

B. **Open Session** *This meeting is being recorded ZOOM LINK Below*

<https://us02web.zoom.us/j/85220177586?pwd=QlloTTBmdlNYM092bWVlUUVyNTRmUT09>

C. **Public Comment:** Please click <https://forms.gle/VDdBZMeR752hffRB9> to sign up to make a public comment. You will be invited into the Zoom meeting as a panelist to share your comment during the Public Comment portion of the agenda. **You may sign up at any time no later than Date at 4:00 PM.**

C. Treasurer's Report: Mr. Gisondi

D. Warrant: Warrant Vote:
Voucher Detail Listing: dated 07/29/2020 (Vote Required)

E. Minutes Approval
June 16, 2020: Tabled from July 21 meeting (Vote Required)

F. Schools to Career Partnership: Katherine Touafek
Presentation and Discussion

G. DSC Chair Report: Mr. Tom Politio, Jr.

H. Subcommittee Reports as Needed

Policy Subcommittee: Marybeth Nearen, Member

I. Administrator's Reports:

1. Principal's Report
2. Business Manager Report
 - Finalizing End of Year Journal Entries and Fund balances
 - Transfer of funds
3. **Superintendent's Report** Superintendent Rossetti will provide an update on a variety of matters going on throughout the district.
 - SOA update: successfully submitted
 - Reopening BH

J. **Unfinished Business**

K. **New Business Topics** not reasonably anticipated 48 hours in advance of the meeting

L. **Executive Session:** 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.

M. **Future Business** – Next School Committee meeting will be held _____ at 7:00 p.m. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

N. **Adjournment**