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SOUTHEASTERN REGIONAL SCHOOL DISTRICT COMMITTEE

250 Foundry Street, South Easton, Massachusetts

July 10, 2012—6:30 PM Stonehill College—Alumni Hall

The proceedings of this meeting will be recorded.

2012 JUL -3 AM 10:46

FOXBOROUGH, MA 02035

- I. **Call to Order**
- II. **Announcements**
 - A. Public Announcements
 - B. Conferences, Conventions and Meetings
- III. **Approval of Minutes**
 - A. Minutes of the Regular Meeting held on June 26, 2012
- IV. **Financial Report**
 - A. Treasurer's Report
 - B. Ratification of Warrants
- (20 min.) V. **Audiences and Communications**
- (5 min.) VI. **Report of the Director of the Technical Institute**
- (15 min.) VII. **Report of Committees**
 - A. Chairman's Report
 - B. Building Subcommittee for MSBA Report
 - C. Legislative Liaison
 - D. Other Reports
- (5 min.) VIII. **Report of the Superintendent**
 - A. Meetings and Conferences
 - B. Personnel
- (20 min.) IX. **New Business**
 - A. Cycle Calendar
 - B. Periods 9 & 10 During Construction
 - C. Temporary Cafeteria Space
- X. **Old Business**
 - A. High School Student Handbook Second Reading
 - B. FY13 Budget Update
 - B. Business Manager's Report
 1. Operating Budget
 2. Revolving Accounts
 3. MSBA Project
- XI. **Executive Session--** to conduct strategy sessions with respect to collective bargaining and litigation
- XII. **Adjourn**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.