

RECEIVED
TOWN CLERK

September 7, 2012

PLEASE POST

2012 SEP -7 AM 9:43

To the Town Clerks of East Bridgewater, Easton, Foxborough, Mansfield, Norton, Sharon, Stoughton,
West Bridgewater, and the Brockton City Clerk:

Southeastern Regional School Committee

The following meetings are scheduled:

Tues., Sept. 11, 2012—Prof. Dev. for SC Members at 5:00 p.m. in the Armstead Conf. Room
Tues., Sept. 11, 2012—School Committee Mtg. at 6:30 p.m. in the Armstead Conf. Room

"The Southeastern Regional School Committee shall post all School Committee and Subcommittee meetings on its website (www.sersd.org) in compliance with the Open Meeting Law and pursuant to the regulations of the Massachusetts Attorney General's Office 940 CMR 29.03(4). Please visit the Southeastern Regional School District's website for all meeting information."

Luis G. Lopes, Ed.S., Superintendent

SOUTHEASTERN REGIONAL SCHOOL DISTRICT COMMITTEE
250 Foundry Street, South Easton, Massachusetts
September 11, 2012—6:30 PM Armstead Conference Room

RECEIVED
GENERAL FUND

The proceedings of this meeting will be recorded.

2012 SEP -7 AM 9:43

FOXBOROUGH, MA 01938

- I. **Call to Order**
- II. **Announcements**
 - A. Public Announcements
 - B. Conferences, Conventions and Meetings 2
- III. **Approval of Minutes**
 - A. Minutes of the High School Graduation held on May 30, 2012 3
 - B. Minutes of the Strategic Planning Meeting held on July 10, 2012 4
 - C. Minutes of the Regular Meeting held on July 10, 2012 6
- IV. **Financial Report**
 - A. Treasurer's Cash Report 11
 - B. Ratification of Warrants 14
- (20 min.) V. **Audiences and Communications** 16
- (5 min.) VI. **Report of the Principal** 17
- (5 min.) VII. **Report of the Director of the Technical Institute** 18
- (15 min.) VIII. **Report of Committees**
 - A. Chairman's Report
 - B. Building Subcommittee for MSBA Report
 - C. Legislative Liaison
 - D. Other Reports
- (5 min.) IX. **Report of the Superintendent** 19
 - A. Meetings and Conferences 22
 - B. Personnel 23
 - C. My College Options 52
 - D. Ad Hoc Cafeteria Subcommittee
- (20 min.) X. **New Business**
 - A. Review of Transfer Policy 54
 - B. FY13 Budget Shortfall 55
 - C. AFT Contract Vote (subject to prior approval by teachers)
 - D. School Lunch Prices 56
- XI. **Old Business**
 - A. RFQ for Rooftop PV Project Budget 57
 - B. Power Reimbursement Budget 58
 - C. FY13 Budget Update
 - D. Business Manager's Report
 - 1. Operating Budget 59
 - 2. Revolving Accounts 70
 - 3. MSBA Project 72
 - E. Offset use of Funds 38
- XII. **Executive Session**—to conduct strategy sessions with respect to collective bargaining and litigation
- XIII. **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.