

DIGHTON~REHOBOTH REGIONAL SCHOOL DISTRICT
DIGHTON~REHOBOTH REGIONAL SCHOOL COMMITTEE MEETING
Tuesday, February 25, 2014 @ 6:30 PM
DIGHTON~REHOBOTH REGIONAL HIGH SCHOOL ~ LIBRARY

- 6:30 1. **Call to Order**
2. **Pledge of Allegiance**
3. **Vote to Approve the January 28, 2014 Regular Session Minutes; Vote to Approve January 28, 2014 Executive Session Minutes; Vote to Approve the February 11, 2014 Regular Session Minutes; Vote to Approve the Superintendent's Search Committee Report**
4. **Approve Bills and Payroll**
5. **Public Input**
6. **Correspondence and Enclosures**
- 6:45 7. **Reports and Presentations:**
- a. **Superintendent's Report**
 - b. **Capital Projects Task Force Update**
 - c. **Policy Subcommittee Report**
 - d. **Advisory Finance Committee Report**
 - e. **Chairperson's Report**
- 7:15 8. **Discussion Items:**
- a. **Director of Buildings, Grounds, and Operations Discussion**
 - b. **FY '15 Proposed Budget Discussion**
 - c. **Section H of the District Policy Manual**
- 8:30 9. **Action Items:**
- a. **Vote to Accept Donation Request**
 - b. **Vote to Approve FY '15 Tentative Assessments**
 - c. **Vote to Approve Section H of the District Policy Manual**
 - d. **Vote to Approve Director of Buildings, Grounds, and Operations Position**
 - e. **Approve Surplus Books**
10. **Executive Session per MGL (Chapter 30A, Section 21), for the Purpose of Discussing Potential Litigation, Union Issues, and Security**
- 9:30 11. **Adjourn**