## SOUTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT

## JOINT MEETING OF SOUTH SHORE REGIONAL VOCATIONAL SCHOOL COMMITTEE AND

## SOUTH SHORE REGIONAL VOCATIONAL SCHOOL BUILDING COMMITTEE District Offices, 436 Webster Street, Hanover, MA 02339 Wednesday, February 12, 2025 6:00pm

## **AGENDA**

- 1. Call to Order of the School Committee and the School Building Committee
- 2. Pledge of Allegiance
- 3. Agenda Adjustments for Both Committees
- 4. Agenda Items for the School Committee
  - a. Public Hearing on FY26 Budget (Vote to open/close hearing)
  - b. Public Comment
  - c. Student Advisory Fenway Valiente
  - d. Administrator Reports
  - e. Approve Minutes from January 29, 2025 School Committee Meeting (Vote)
  - f. Reports
    - 1) Treasurer
      - a) Monthly Report (Vote)
      - b) Budget Transfers (Vote)
      - c) Other Updates
    - 2) Superintendent-Director
      - a) Regional Agreement Amendment Update
  - g. Old Business
    - 1) 2025-26 School Calendar (Vote)
  - h. New Business
    - 1) FY26 Budget Certification (Vote)
    - 2) Approve the execution of the Project Funding Agreement with the MSBA for the new High School project; Authorization for signatories for Project Funding Agreement and related matters; Approve establishing post issuance tax-compliance and continuing disclosure procedures relating to the issuance of Notes and Bonds of the District (Vote)
    - 3) Donation: Automotive 2012 Chevy Silverado 2500 and 2013 GMC Sierra 1500 from Mass Bay Community College (Vote)
  - i. Request for Action
  - j. Adjourn School Committee Meeting (Vote)
- 5. Agenda Items for the School Building Committee
  - a. Public Comment
  - b. Approve Minutes from December 18, 2024 School Building Committee Meeting (Vote)
  - c. Contract Amendments for Leftfield, DRA and Suffolk (Vote)
  - d. Project Updates
  - e. Adjourn School Building Committee meeting (Vote)

Note: The listings 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.