

Nauset Regional School Committee Thursday, January 12, 2023 @6:00PM Hybrid Meeting Nauset Middle School Auditorium, 70 Route 28, Orleans MA 02653 And via Zoom

You are invited to a Zoom webinar. When: Jan 12, 2023 06:00 PM Eastern Time (US and Canada) Topic: Nauset Regional School Committee

Please click the link below to join the webinar: https://us02web.zoom.us/j/89893214103?pwd=VENWZU52ZHhsczdKaTJKMkJxNzBJdz09

Passcode: 864282

Or One tap mobile :

US: +13126266799,,89893214103#,,,,*864282# or +16468769923,,89893214103#,,,,*864282#

Recording or Taping Notification: 'As required by the Open Meeting Law, we are informing you that the District will be videotaping this public meeting. In addition, if anyone else intends to either video or audio tape this meeting they are required to inform the Chair."

1. CALL TO ORDER/Agenda Changes

2. <u>CITIZENS SPEAK</u>

3. <u>CONSENT AGENDA</u>

Approve Gifts, Grants, Fundraising Approve Minutes of December 8, 2022

4. PRIORITY BUSINESS

A. Discussion of NRHS Building Project Vote

B. <u>Nauset Day of Friendship – Exploring and Respecting Differences Class</u>

C. NRHS Building Project Change Order - Flansburgh

D. <u>NRHS Building Project – Protocol for Addressing Change Orders</u>

Change orders of greater than \$must be approved by the full SchoolCommittee after review and recommendation by the School Building Committee:The School Building Committee shall evaluate for cost and effectiveness all proposed changeorders between \$25,000 and \$and shall make recommendations to the

Posted 1.9.2023 Arlynn Consiglio

Superintendent as to approval or disapproval of such proposed change orders. Final decision on such change orders shall be at the discretion of the Superintendent. (*Possible alternative:* <u>change orders of up to \$_____</u><u>may be approved by the School Building Committee,</u> <u>acting on behalf of the School Committee, after consultation with the Superintendent).</u> Change orders of \$25,000.00 or less may be approved by the Superintendent or by _______ without first seeking the recommendation of the school

Building Committee.

In the event of an emergency which requires action on a change order in excess of \$25,000, the Superintendent or has the power to approve the same without first seeking the recommendation of the School Building Committee, provided however, that such person will seek the input of the School Committee Chair before approving additional funds.

E. Superintendent's Report

F. FY23 Dashboard Report

G. Auditor – Discussion and Possible Vote of Contract

H. <u>Approve Policies for a First Reading:</u>

Policy JH - Student Absences and Excuses

I. <u>Approve Policies for a Second Reading:</u>

Policy ACAB – Sexual Harassment Policy BHE – Electronic Messaging by School Committee Members Policy DIF – Fraud Prevention

J. <u>Declare Surplus-Recurring Item</u>

5. REPORTS AND INFORMATION

Subcommittee members may take this opportunity to report to the Committee

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT