

# ERVING SCHOOL COMMITTEE

TUESDAY, January 19, 2016  
7:00 p.m.

ERVING ELEMENTARY SCHOOL

## AGENDA

- A. Call Meeting to Order**
- B. Public Hearings**
  - ◆ Math Presentation
  - ◆ Other Public Hearings
- C. Approval of Minutes from December 15, 2015 \***
- D. Warrants** – Record in Minutes with Numbers
- E. Report of the Gill-Montague Representatives**
- F. Collaborative for Educational Services Report**
- G. Capital Planning Committee Update**
- H. Principal's Report \***
  - 1. Enrollment
  - 2. Personnel
  - 3. Lunch Program Update
    - a. CEP Program
  - 4. Program Updates
  - 5. Buildings and Grounds
- I. Director of Finance and Operations Report \***
  - a. FY17 EES Budget \*
- J. Superintendent's Report**
  - a. Private School Visit \*
- K. Budget and Personnel Committee Report**
  - a. Next Meeting: January 13, 2016 6:00 p.m. at Swift River School
- L. Union #28 Committee Report**
  - a. Next Meeting: January 13, 2016 7:00 p.m. at Swift River School
- M. Old Business**
- N. New Business**
- O. Policy Review and Update**
  - a. **Final Vote on:**
    - i. JKF – Discipline of Students Eligible for Special Education Services \*
    - ii. JIC – Student Discipline \*
    - iii. JLCG-1 – Head Lice Policy \*
- P. Future Business**
  - 1. Next School Committee Meeting Date: **February 16 is February vacation**  
**February 23 may be a conflict**
- Q. Executive Session – Approval of minutes December 15, 2015 \***
  - **Special Education Placement**
  - **Legal matter**
  - **Negotiations**
- R. Adjournment**

\* Enclosures

Agenda items 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.