

ERVING SCHOOL COMMITTEE

MONDAY, February 22, 2016
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order**
- B. Public Hearings**
 - ◆ Learning Support Center
 - ◆ Other Public Hearings
- C. Approval of Minutes from January 19, 2016***
- 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**
- K. Budget and Personnel Committee Report**
 - a. Next Meeting: Monday, February 29, 2016 6:00 p.m. Erving Elementary School
- L. Union #28 Committee Report**
 - a. Next Meeting: Monday, February 29, 2016 7:00 p.m. Erving Elementary School
- M. Old Business**
- N. New Business**
 - a. School Committee Alternates to Budget and Personnel Committee - Vote
- O. Policy Review and Update**
 - a. **First Reading on:**
 - i. IKE: Promotion and Retention of Students *
 - ii. JL: Student Welfare*
- P. Future Business**
 - 1. Next School Committee Meeting Date: **March 15, 2016**
- Q. Executive Session – Approval of minutes January 19, 2016***
 - Negotiations
 - Legal Matter
- 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.