

ERVING SCHOOL COMMITTEE

TUESDAY, December 15, 2015
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA * Revised*

- A. Call Meeting to Order**
- B. Public Hearings**
 - ◆ After School Director Presentation
 - ◆ Other Public Hearings
- C. Approval of Minutes from November 17, 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 Budget – Draft
- J. Superintendent's Report**
- K. Budget and Personnel Committee Report**
 - a. Next Meeting: January 2016 at Swift River School (date to be determined)
- L. Union #28 Committee Report**
 - a. Next Meeting: January 2016 at Swift River School (date to be determined)
- M. Old Business**
- N. New Business**
- O. Policy Review and Update**
 - a. First Reading on:**
 - i. JKF – Discipline of Students Eligible for Special Education Services *
 - b. Second Reading, First Vote on:**
 - i. JIC – Student Discipline *
 - ii. JLCG-1 – Head Lice Policy *
 - c. Second Reading and Final Vote on:**
 - i. JKAA – Physical Restraint of Students *
- P. Future Business**
 - 1. Next School Committee Meeting Date: **January 19, 2016**
- Q. Executive Session – Approval of minutes November 17, 2015 ***
 - **Out-of-District Placement - Discussion**
 - **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.