

ERVING SCHOOL COMMITTEE

Tuesday, May 16, 2023
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Reorganization of the Committee
- D. Public Hearings
- E. Approval of Minutes from
 - March 21, 2023*
 - April 4, 2023*
- F. Warrants – Record in Minutes with Numbers
 - Gifts: Acceptance Vote
 - Grants: Acceptance Vote
- G. Report of the Gill-Montague Representative
- H. Collaborative for Educational Services Report
- I. Regionalization Update
- J. Capital Planning Committee Update
- K. Superintendent’s Report
- L. Director of Finance and Operations Report*
- M. Principal’s Report
- N. Budget and Personnel Committee Report – none at this time
- O. Union #28 Committee Report
 - Next Meeting Date – May 27, 2023 @ 6:30 p.m.
- P. Old Business
- Q. New Business
 - FY24 Amended and Voted by Town-Erving Elementary School Budget –Vote to Accept
 - School of Choice – Vote
 - Withdraw from U28 - Discussion
 - Surplus Equipment – Discussion and Vote
 - PIEE Report
- R. Policy Review and Update
 - Policy Review and Update
 - First Reading on:
 - DGA – Authorized Signatures*
 - DH – Bonded Employees and Officers*
 - DI – Fiscal Accounting and Reporting*
 - DJ – Purchasing*
 - DK – Payment Procedures*
 - KCD – Public Gifts to the School*
 - DIE – Audits*
 - JIC – Student Discipline*
 - GBA – Equal Employment Opportunity*
 - GCF – Professional Staff Hiring*
 - JB – Equal Educational Opportunity*
 - Second Reading, First Vote on:
 - DD – Grants, Proposals and Special Projects*
 - DBC – Budget Deadlines and Schedules*
 - DBD – Budget Planning*
 - DBG – Budget Adoption Procedures*
 - DBJ – Budget Transfer Authority*
 - DJE – Procurement Requirements*
- S. Executive Session

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.

- **In accordance with Open Meeting Law (Chapter 30A Section 21 (a), move to go into Executive Session to discuss strategy with respect to collective bargaining or litigation with the intent to return to open meeting**

T. Future Business

- **Next School Committee Meeting Date: Tuesday, June 20, 2023 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, September 19, 2023 – 6:30 p.m.**

U. Adjournment

* **Enclosures**