

ERVING SCHOOL COMMITTEE

**TUESDAY, December 19, 2017
7:00 p.m.**

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order**
- B. Public Hearings**
- C. Approval of Minutes from November 21, 2017***
- D. Warrants** – Record in Minutes with Numbers
- E. Report of the Gill-Montague Representative**
- F. Collaborative for Educational Services Report**
- G. Capital Planning Committee Update**
- H. Superintendent's Report**
- I. Director of Finance and Operations Report ***
 - a. FY19 Draft Budget ***
- J. Principal's Report ***
 - 1. Enrollment
 - 2. Personnel
 - 3. Lunch Program Update *
 - a. CEP Program**
 - 4. Program Updates
 - 5. Buildings and Grounds
- K. Budget and Personnel Committee Report**
 - a. Next Meeting Date** – Wednesday, December 13, 2017 5:30 p.m. Supt. Office
- L. Union #28 Committee Report**
 - a. Next Meeting Date** – Wednesday, January 10, 2018 7:00 p.m. Leverett Elementary School
- M. Old Business**
- N. New Business**
- O. Policy Review and Update**
 - First Reading on:**
 - ACAB – Sexual Harassment *
 - GBAA – Sexual Harassment *
 - JICFA – Prohibition of Hazing *
 - JICFB – Bullying Prevention *
 - AC – Nondiscrimination *
 - GBED – Tobacco Use on School Property by Staff Members Prohibited *
 - KBBA – Non-Custodial Parents' Rights *
- P. Future Business**
 - 1. Next School Committee Meeting Date: **January 16, 2018**
- Q. 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.