

# ERVING SCHOOL COMMITTEE

**TUESDAY, September 21, 2021**  
**7:00 p.m.**

**Remote Meeting - Goggle Hangouts Meet**

**Public can Join: <http://meet.google.com/fqd-hrit-bsp>**

**or by phone: 1 208-243-8917 PIN: 163 576 465#**

## **THIS MEETING WILL BE RECORDED**

### **AGENDA**

- A. Call Meeting to Order (Please announce “This meeting is being recorded”)**
- B. Pledge of Allegiance**
- C. Public Hearings**
- D. Approval of Minutes from**
  - **June 8, 2021\***
  - **June 21, 2021\***
  - **August 26, 2021\***
- E. Warrants – Record in Minutes with Numbers**
- F. Report of the Gill-Montague Representative**
- G. Collaborative for Educational Services Report**
- H. Regionalization Update**
- I. Capital Planning Committee Update**
- J. Superintendent’s Report**
- K. Director of Finance and Operations Report\***
- L. Principal’s Report**
- M. Budget and Personnel Committee Report**
  - **Next Meeting Date – October 18, 2021**
- N. Union #28 Committee Report**
  - **Next Meeting Date – November 15, 2021**
- O. Old Business**
- P. New Business**
  - **PIEE Report**
  - **Home School Applications – Discussion and Vote**
  - **Negotiation Sub-Committee Member Selection – Discussion and Vote**
- Q. Policy Review and Update**
  - Policy Review and Update**
  - First Reading on:**
    - **DGA – Authorized Signatures\***
    - **DI – Fiscal Accounting and Reporting\***
    - **DJ – Purchasing\***
    - **EB - Accident Safety Program\***
    - **EBCD – Emergency Closings\***
    - **ECA – Buildings and Grounds Security\***
    - **EFC – Free and Reduced Price Food Services\***
    - **EFD – Meal Charge Policy\***
    - **FA – Facilities Development Goals\***
  - Second Reading, First Vote on:**
    - **CH – Policy Implementation\***
    - **CHCA – Approval of Handbooks and Directives\***
    - **CHD – Administration in Policy Absence\***
    - **DA – Fiscal Management Goals\***
    - **DB – Annual Budget\***
- R. Future Business**
  - **Next School Committee Meeting Date: Tuesday October 19, 2021 – 7:00 p.m.**
  - **Erving Policy Committee – Tuesday, October 19, 2021 – 6:30 p.m.**
- S. Executive Session**
  - **Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3)- to discuss strategy with respect to ...litigation if an open meeting may have a detrimental effect on the ... litigating position of the public body and the chair so declares.**
- T. 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.