ERVING SCHOOL COMMITTEE

TUESDAY, October 19, 2021

7:00 p.m.

9, 2021 Remote Meeting - Goggle Hangouts Meet Public can Join: <u>http://meet.google.com/yeb-wsnz-mdq</u> or by phone: 1 219-281-4476 PIN: 614 661 404#

THIS MEETING WILL BE RECORDED

AGENDA

- A. Call Meeting to Order (Please announce "This meeting is being recorded")
- **B.** Pledge of Allegiance
- C. Reorganization of the Committee
- **D.** Public Hearings
- E. Approval of Minutes from
 - September 21, 2021*
- F. Warrants Record in Minutes with Numbers
- 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*
 - FY21 End of Year Report Affirmation
- M. Principal's Report
- N. Budget and Personnel Committee Report
 - Next Meeting Date November 15, 2021 @ 6:00 p.m.
- O. Union #28 Committee Report
 - Next Meeting Date November 15, 2021 @ 6:30 p.m.
- P. Old Business
- Q. New Business
 - PIEE Report

• Review Family Handbook – Discussion and Vote

R. Policy Review and Update

Policy Review and Update

First Reading on:

- 0 GBEA Staff Ethics/Conflict of Interest*
- GBEC Drug Free Workplace Policy*
- GBK Staff Complaints and Grievances*
- GCG Substitute Professional Staff Employment*

Second Reading, First Vote on:

- DGA Authorized Signatures*
- DI Fiscal Accounting and Reporting*
- \circ 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*
- o FA Facilities Development Goals*

Final Vote on:

- CH Policy Implementation*
- CHCA Approval of Handbooks and Directives* (review)
- o CHD Administration in Policy Absence*
- DA Fiscal Management Goals*
- DB Annual Budget*

First Vote for Deletion of:

- GBA-1 Harassment Policy*
- S. Future Business
 - Next School Committee Meeting Date: Tuesday, November 16, 2021 7:00 p.m.
 - Erving Policy Committee Tuesday, November 16, 2021 6:30 p.m.
- T. Executive Session
 - To discuss strategy with respect to litigation
- U. Adjournment
- * Enclosures