

ERVING SCHOOL COMMITTEE

TUESDAY, November 16, 2021
7:00 p.m.

Remote Meeting - Goggle Hangouts Meet

Public can Join: <http://meet.google.com/tqm-gyhb-wfe>

or by phone: 1 216-839-9323 PIN: 741 721 417#

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**
 - **October 19, 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 – TBD**
- O. Union #28 Committee Report**
 - **Next Meeting Date – January 10, 2022 @ 6:30 p.m.**
- P. Old Business**
- Q. New Business**
 - **PIEE Report**
 - **FY23 First Draft of Budget**
 - **Review Family Handbook – Discussion and Vote**
- R. Policy Review and Update**
 - Policy Review and Update**
 - First Reading on:**
 - **GBEB – Staff Conduct***
 - **GBGF – Family and Medical Leave***
 - **GBJ – Personnel Records***
 - **IC/ICA – School Year/School Calendar***
 - **IE – Organization of Instruction***
 - **IGA – Curriculum Development***
 - **IHBAA – Observations of Special Education Programs***
 - Second Reading, First Vote on:**
 - **GBEA – Staff Ethics/Conflict of Interest***
 - **GBEC – Drug Free Workplace Policy***
 - **GBK – Staff Complaints and Grievances***
 - **GCG – Substitute Professional Staff Employment***
 - Final Vote on:**
 - **DGA – Authorized Signatures***
 - **DI – Fiscal Accounting and Reporting***
 - **DJ – Purchasing***
 - **EB - Accident Safety Program***
 - **EBCD – Emergency Closings***
 - **ECA – Buildings and Grounds Security***

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.

- EFC – Free and Reduced Price Food Services*
- EFD – Meal Charge Policy*
- FA – Facilities Development Goals*

Second Vote for Deletion of:

- GBA-1 – Harassment Policy*

S. Future Business

- **Next School Committee Meeting Date: Tuesday, December 21, 2021 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, December 21, 2021 – 6:30 p.m.**

T. Adjournment

* **Enclosures**