

ERVING SCHOOL COMMITTEE

TUESDAY, January 17, 2017
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order**
- B. Reorganization of the Committee ***
- C. Public Hearings**
- D. Approval of Minutes from December 19, 2016***
- E. Warrants** – Record in Minutes with Numbers
- F. Collaborative for Educational Services Report**
- G. Capital Planning Committee Update**
- H. Superintendent's Report**
- I. Director of Finance and Operations Report ***
 - a. FY18 Budget – Update**
- 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, Jan. 18, 2017 5:30 p.m. Supt. Office
- L. Union #28 Committee Report**
 - a. Next Meeting Date – Wednesday, Jan. 18, 2017 6:00 p.m. Supt. Office
- M. Old Business**
- N. New Business**
 - a. Memorandum of Agreement *
 - b. Enrollment Request *
- O. Policy Review and Update**
 - a. Second Reading, First Vote on:**
 - i. IHAMB – Teaching About Alcohol, Tobacco and Drugs *
 - ii. JICH – Alcohol, Tobacco and Drug Used by Students Prohibited *
- P. Future Business**
 - 1. Next School Committee Meeting Date: **February Vacation (Feb 21, 2017)?**
- Q. Executive Session – To discuss strategy with respect to collective bargaining or litigation**
- R. 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.