

# ERVING SCHOOL COMMITTEE

**MONDAY, December 19, 2016**  
**7:00 p.m.**

**ERVING ELEMENTARY SCHOOL**

## **AGENDA**

- A. Call Meeting to Order**
- B. Public Hearings**
- C. Approval of Minutes from November 15, 2016\***
- D. Warrants** – Record in Minutes with Numbers
- E. Collaborative for Educational Services Report**
- F. Capital Planning Committee Update**
- G. Superintendent's Report \***
- H. Director of Finance and Operations Report \***
  - a. FY18 Budget – Draft**
- I. Principal's Report \***
  - 1. Enrollment
  - 2. Personnel
  - 3. Lunch Program Update \*
    - a. CEP Program
  - 4. Program Updates
  - 5. Buildings and Grounds
- J. Budget and Personnel Committee Report**
  - a. Next Meeting Date - TBD
- K. Union #28 Committee Report**
  - a. Next Meeting Date - TBD
- L. Old Business**
- M. New Business**
  - a. Resolution in Support of MA Rural Schools \*
- N. Policy Review and Update**
  - a. First Reading on:**
    - i. IHAMB – Teaching About Alcohol, Tobacco and Drugs \*
    - ii. JICH – Alcohol, Tobacco and Drug Used by Students Prohibited \*
- O. Future Business**
  - 1. Next School Committee Meeting Date: **January 17, 2017**
- P. Executive Session – To discuss strategy with respect to collective bargaining or litigation**
- 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.