

**ERVING SCHOOL COMMITTEE**  
**TUESDAY, January 17, 2023**  
**7:00 p.m.**

**ERVING ELEMENTARY SCHOOL**

**AGENDA**

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Public Hearings**
- D. Approval of Minutes from**
  - **November 15, 2022\***
- E. Warrants – Record in Minutes with Numbers**
  - **Gifts: Acceptance Vote**
  - **Grants: Acceptance Vote:**
    - **REAP - \$15,213**
- 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 – TBD**
- N. Union #28 Committee Report**
  - **Next Meeting Date – January 30, 2023 @ 6:30 p.m.**
- O. Old Business**
  - **Gill-Montague Agreement – Discussion**
  - **Student Arrival/Dismissal Procedure**
- P. New Business**
  - **FY24 First Draft of Budget\***
  - **School Improvement Plan – Review and Vote**
  - **Preschool Tuition Payment – Program Update**
  - **Erving Police Department Collaboration Update**
  - **Surplus Equipment-Kitchen Tilt Skillet – Discussion and Vote**
  - **PIEE Report**
- Q. Policy Review and Update**
  - Policy Review and Update**
  - First Reading on:**
    - **DD – Grants, Proposals and Special Projects\***
    - **DBC – Budget Deadlines and Schedules\***
    - **DBD – Budget Planning\***
    - **DBG – Budget Adoption Procedures\***
    - **DBJ – Budget Transfer Authority\***
    - **DJE – Procurement Requirements\***
- R. Future Business**
  - **Next School Committee Meeting Date: Monday, February 13, 2023 – 6:00 p.m.**
    - **ESC/Select Board/FinCom meeting: Monday, February 13, 2023 – 7:00 p.m.**
  - **Erving Policy Committee – Tuesday, March 21, 2023 – 6:30 p.m.**
- S. Executive Session**
  - **To discuss strategy with respect to collective bargaining**
- 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.