

# **ERVING SCHOOL COMMITTEE**

**TUESDAY, April 25, 2017  
7:00 p.m.**

**ERVING ELEMENTARY SCHOOL**

## **AGENDA**

- A. Call Meeting to Order**
- B. Public Hearings**
- C. Approval of Minutes from March 21, 2017\***
- 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 \***
- 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 – Monday, May 15, 2017 6:00 p.m. Swift River School
- K. Union #28 Committee Report**
  - a. Next Meeting Date – Monday, May 15, 2017 7:00 p.m. Swift River School
- L. Old Business**
- M. New Business**
  - a. Identification of School Choice Seats
  - b. Gill-Montague Representative – Vote
- N. Policy Review and Update**
  - a. **Second Reading, First Vote on:**
    - i. IJL – Library Materials Selection and Adoption\*
- O. Future Business**
  - 1. Next School Committee Meeting Date: **Tuesday, May 16, 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.