

# **ERVING SCHOOL COMMITTEE**

**TUESDAY, June 20, 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 May 16, 2017 \***
- 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. Annual Budget Transfers**
- 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 – TBD**
- L. Union #28 Committee Report**
  - a. Next Meeting Date – TBD**
- M. Old Business**
- N. New Business**
  - a. Appoint School Committee Member Authority for 1 Signature on Warrants**
  - b. Summer Schedule for Signing Warrants \***
  - c. Erving Education Association Unit B Settlement Agreement - Vote**
- O. Policy Review and Update**
  - a. Second Reading, First Vote on:**
    - i. IJA – Public Complaints About Instructional Materials\***
- P. Future Business**
  - 1. Next School Committee Meeting Date: **Summer Meeting?**
- 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.