

ERVING SCHOOL COMMITTEE

Tuesday, October 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
 - September 19, 2023*
- E. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date	Vendor	Amount	Date
#107	\$97,767.47	09/28/23	#1007	\$79,765.77	09/21/2023
#108	\$10,422.26	10/12/23	#1008	\$59,091.80	10/05/2023
			#1009	\$6,408.09	10/05/2023
			#1102	\$18,073.83	09/21/2023
			#1103	\$6,361.20	10/05/2023

- Gifts: Acceptance Vote
- Grants: Acceptance Vote
- F. Report of the Gill-Montague Representative
- G. Report of the Franklin County Technical Representative
- H. Report from the Erving Teachers' Association
- I. Collaborative for Educational Services Report
- J. Regionalization Update
- K. Capital Planning Committee Update
- L. Superintendent's Report
 - Union #28
 - Professional Development
 - DESE
- M. Director of Finance and Operations Report*
 - FY23 End of Year Report – Submitted – Vote to allow the Chair to sign the EOY Certification Statement
 - FY24 Improving Ventilation and Air Quality grant update
 - Erving Elementary School roof update
 - Erving Elementary expenditures range to date
 - Erving Secondary expenditures range to date
- N. Principal's Report
 - FY24 Enrollment
 - EES Events
 - New Employee update
- O. Budget and Personnel Committee Report
- P. Union #28 Committee Report
 - Next Meeting Date – November 20, 2023 @ 6:30 p.m.
- Q. Old Business
- R. New Business
 - Members for subcommittee to investigate withdrawing from U28 - Discussion and Possible Vote
 - PIEE Report

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.

S. Policy Review and Update

First Reading on:

- BDFA – School Councils*
- BDFA-E – School Improvement Plan*

T. Executive Session

- **In accordance with Open Meeting Law (Chapter 30A Section 21 (a), move to go into Executive Session to discuss strategy with respect to collective bargaining or litigation**
 - **Vote on minutes – July 6, 2023 and August 22, 2023**

U. Future Business

- **Next School Committee Meeting Date: Tuesday, November 21, 2023 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, November 21, 2023 – 6:30 p.m.**

V. Adjournment

* Enclosures