## **ERVING SCHOOL COMMITTEE**

**TUESDAY, November 15, 2022** 

**ERVING ELEMENTARY SCHOOL** 

7:00 p.m.

## **AGENDA**

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Reorganization of the Committee U28, CES Representative and Sick Bank member
- D. Public Hearings
- E. Approval of Minutes from
  - September 20, 2022\*
- F. Warrants Record in Minutes with Numbers
  - Gifts: Acceptance Vote
  - Grants: Acceptance Vote:
    - Title Î FC 305 \$30,542
    - Title IIA FC 140 \$4,061
    - Title IV FC 309 \$10,000
    - o IDEA FC 240 \$52,812
    - EC-IDEA FC 262 \$1,582
- G. Report of the Gill-Montague Representative
- H. Collaborative for Educational Services Report
- I. Regionalization Update
- J. Capital Planning Committee Update
- K. Superintendent's Report
  - Grants Update
  - Foundation Enrollment
- L. Director of Finance and Operations Report\*
  - FY22 End of Year Report Submitted Vote to allow the Chair to sign the EOY Certification Statement
- M. Principal's Report
- N. Budget and Personnel Committee Report
  - Next Meeting Date TBD
- O. Union #28 Committee Report
  - Next Meeting Date January 30, 2023 @ 6:30 p.m.
- P. Old Business
  - Gill-Montague Agreement Discussion
- Q. New Business
  - Family Handbook Review and Vote
  - CES Capital Reserve Fund Discussion and Vote
  - PIEE Report
- R. Policy Review and Update Policy Review and Update

Second Reading, First Vote on:

- Final Vote on:
  - AC-Non-Discrimination\*
  - ACAB Sexual Harassment\*
  - JICK Harassment of Students\*
- S. Future Business
  - Next School Committee Meeting Date: Tuesday, January 17, 2023 7:00 p.m.
  - Erving Policy Committee Tuesday, January 17, 2023 6:30 p.m.
- T. Executive Session
  - To discuss strategy with respect to collective bargaining
- U. Adjournment
- \* Enclosures