

ERVING SCHOOL COMMITTEE

Tuesday, December 19, 2023
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Reorganization of the Committee –Superintendent Search Committee
- D. Public Hearings
- E. Approval of Minutes from
 - November 21, 2023*
- F. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date
#111	\$106,737.57	11/22/23
#112	\$106,107.39	12/07/23
Vendor/Invoices	Amount	Date
#1015	\$38,516.53	11/30/2023
#1016	\$5,898.28	11/30/2023
#1017	\$3,277.37	12/14/2023
#1018	\$58,242.64	12/14/2023
#1107	\$271,156.51	11/30/2023
#1108	\$18,073.80	12/14/2023

- Gifts: Acceptance Vote
- Grants: Acceptance Vote
 - Title I FC 305 - \$40,092
 - Title IIA FC 140 - \$4,556
 - Title IV FC 309 - \$10,000
 - IDEA FC240 – \$54,337
 - EC IDEA FC262 - \$1,601
- G. Report of the Gill-Montague Representative
- H. Report of the Franklin County Technical Representative
- I. Report from the Erving Teachers' Association
- J. Collaborative for Educational Services Report
- K. Regionalization Update
- L. Capital Planning Committee Update
- M. Superintendent's Report
 - Union #28
 - Principal Search Timeline
- N. Director of Finance and Operations Report*
 - FY24 Improving Ventilation and Air Quality Grant Update
 - Erving Elementary School Expenditures
 - Erving Secondary Expenditures
- O. Principal's Report
 - FY24 Current Enrollment
 - Events
 - Work in Progress
- P. Budget and Personnel Committee Report
- Q. Union #28 Committee Report
 - Next Meeting Date – January 22, 2024 @ 6:30 p.m.
- R. Old Business
 - Negotiation Sub-Committee member selection – Discussion and Vote

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.

- Updated 7D Van Driver job description – Vote to approve

S. New Business

- FY25 Erving Elementary and Secondary Budget – Review and Discussion
- PIEE Report
- Erving subcommittee to examine the pros and cons of staying or leaving Union 28 – Update
 - The Erving Subcommittee to Examine the Pros and Cons of Staying or Leaving Union #28 voted on 12-6-23 to recommend to the Erving School Committee to Suspend the Erving Subcommittee to Examine the Pros and Cons of Staying or Leaving Union #28 – Discussion and Vote to Suspend

T. Policy Review and Update

Second Reading, First Vote on:

- IHAX – Early Childhood Education*
- CHA-CHC – Development and Dissemination of Procedures*

Final Vote on:

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

U. Future Business

- Next School Committee Meeting Date: Tuesday, January 16, 2023 – 7:00 p.m.
- Erving Policy Committee – Tuesday, January 16, 2023 – 6:30 p.m.

V. Adjournment

* Enclosures