

**ERVING SCHOOL COMMITTEE**

**Monday, February 12, 2024  
5:30 p.m.**

**ERVING SENIOR/COMMUNITY CENTER**

**AGENDA**

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Public Hearings**
- D. Approval of Minutes from**
  - **February 8, 2024**
  - **January 23, 2024\***
- E. Warrants – Record in Minutes with Numbers**

<b>Payroll</b>	<b>Amount</b>	<b>Date</b>
#116	\$109,986.07	2/1/24
<b>Vendor/Invoices</b>	<b>Amount</b>	<b>Date</b>
EES #1023	\$38,797.80	1/25/24
EES-FS #1024	\$2,512.40	1/25/24
EES #1025	\$41,057.54	2/8/24
EES-FS #1026	\$4,245.58	2/8/24
E. Secondary #1111	\$13,429.95	1/25/24
E. Secondary #1112	\$17,916.04	2/8/24

- **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
- M. Director of Finance and Operations Report\***
  - Erving Elementary School Expenditures
  - Erving Secondary Expenditures
- N. Principal’s Report**
  - FY24 Current Enrollment
  - Welcome
  - Recent Events
  - Hiring
  - Work in Progress
  - Family Handbook
- O. Director of Curriculum & Instruction\***
- P. Budget and Personnel Committee Report**
- Q. Union #28 Committee Report**
  - Next Meeting Date – February, 2024 @ 4:30 p.m.
- R. Old Business**
  - **Draft FY25 Erving Elementary and Secondary Budget –Discussion and Possible Vote on Preliminary Adoption**
- S. New Business**
  - **Family Handbook - 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.

- **Request from Erving Recreation Committee to use Erving Elementary School for their summer program – Vote**
- **PIEE Report**

**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**

- **ESC/Select Board/FinCom meeting: Monday, February 12, 2024 – 7:00 p.m. at the Erving Senior/Community Center**
- **Next School Committee Meeting Date: Tuesday, March 19, 2024 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, March 19, 2024 – 6:30 p.m.**

**V. Adjournment**

\* Enclosures