

ERVING SCHOOL COMMITTEE

MONDAY, February 13, 2023

ERVING ELEMENTARY SCHOOL

6:00 p.m.

AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Public Hearings
- D. Approval of Minutes from
 - January 17, 2023*
 - February 2, 2023*
- E. Warrants – Record in Minutes with Numbers
 - Gifts: Acceptance Vote
 - Grants: Acceptance Vote:
- F. Report of the Gill-Montague Representative
- G. Collaborative for Educational Services Report
- H. Regionalization Update
- I. Capital Planning Committee Update
- J. Superintendent’s Report
- K. Director of Finance and Operations Report*
- L. Principal’s Report
- M. Budget and Personnel Committee Report – none at this time
- N. Union #28 Committee Report
 - Next Meeting Date – March 20, 2023 @ 6:30 p.m.
- O. Old Business
 - FY24 Draft of Budget* - Thoughts and Preparation for ESC/BOS/FinCom meeting – Preliminary Adoption of Budget - Vote
- P. New Business
 - School Play - Discussion
 - Preschool Tuition Payment – Program Update
 - Erving Police Department Collaboration Update
 - Surplus Equipment-Kitchen Tilt Skillet – Discussion and Vote
 - PIEE Report
- Q. Policy Review and Update
 - Policy Review and Update
 - First Reading on:
 - DGA – Authorized Signatures*
 - DH – Bonded Employees and Officers*
 - DI – Fiscal Accounting and Reporting*
 - DJ – Purchasing*
 - DK – Payment Procedures*
 - KCD – Public Gifts to the School*
 - Second Reading, First Vote on:
 - DD – Grants, Proposals and Special Projects*
 - DBC – Budget Deadlines and Schedules*
 - DBD – Budget Planning*
 - DBG – Budget Adoption Procedures*
 - DBJ – Budget Transfer Authority*
 - DJE – Procurement Requirements*
- R. Future Business
 - ESC/Select Board/FinCom meeting: Monday, February 13, 2023 – 7:00 p.m.
 - Next School Committee Meeting Date: Tuesday, March 21, 2023 – 7:00 p.m.
 - Erving Policy Committee – Tuesday, March 21, 2023 – 6:30 p.m.
- S. 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.