

PUBLIC HEARING * FY24 BUDGET *****

ERVING SCHOOL COMMITTEE

**Tuesday, March 21, 2023
7:00 p.m.**

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Public Hearings**
 - **FY24 Budget**
 - **Other Public Hearings**
- D. Approval of Minutes from**
 - **February 8, 2023***
 - **February 13, 2023***
 - **March 9, 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 – May 27, 2023 @ 6:30 p.m.**
- O. Old Business**
 - **Preschool Tuition Payment – Program Update – Possible Vote**
- P. New Business**
 - **MOA – Erving School Committee – Erving Education Association Unit B: Support Staff – Possible Vote**
 - **FY24 Budget – Final Adoption of Budget – Vote**
 - **2023-2024 Academic Calendar* – Vote**
 - **Identification of School Choice Seats**
 - **School Play – Discussion**
 - **Recreation Commission-School use for Summer Park & Field use for T-ball- Discussion & Vote**
 - **Erving Police Department Collaboration Update**
 - **Request for Town Census Report – 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***

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.

- DBJ – Budget Transfer Authority*
- DJE – Procurement Requirements*

R. 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 with the intent to return to open meeting**

S. Future Business

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

T. Adjournment

* Enclosures