

ERVING SCHOOL COMMITTEE

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

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Public Hearings
- D. Approval of Minutes from
 - August 22, 2023*
 - August 30, 2023*

E. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date	Vendor	Amount	Date
#105	\$93,565.94	08/31/23	#1005	\$915.88	8/24/2023
#106	\$97,067.13	09/14/23	#1006	\$24,933.79	9/7/2023

- 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
 - Overview
 - Leadership
 - Community Events
 - Union #28
- M. Director of Finance and Operations Report*
 - FY24 Improving Ventilation and Air Quality grant update.
 - Capital Improvements Plan update
 - Erving Elementary expenditures range to date
 - Erving Secondary expenditures range to date
- N. Principal's Report
 - FY24 Enrollment
 - New Employee update
- O. Budget and Personnel Committee Report – none at this time
- P. Union #28 Committee Report
 - Next Meeting Date – September, 2023 @ 6:30 p.m.
- Q. Old Business
 - Withdraw from U28 - Discussion
- R. New Business
 - Amend FY24 Academic Calendar (adding PD ½ day/early release for students on November 8) – Discussion and Possible Vote
 - Members for subcommittee to investigate withdrawing from U28 - Discussion and Possible Vote
 - Create a Capital Planning Subcommittee and vote in members – Discussion and Possible Vote
 - PIII Report
- S. Policy Review and Update
 - Final Vote on:
 - DH – Bonded Employees and Officers*
 - DI – Fiscal Accounting and Reporting*
 - DJ – Purchasing*

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.

- DK – Payment Procedures*
- KCD – Public Gifts to the School*
- DIE – Audits*
- JIC – Student Discipline*
- GBA – Equal Employment Opportunity*
- GCF – Professional Staff Hiring*
- JB – Equal Educational Opportunity*

T. Future Business

- **Next School Committee Meeting Date: Tuesday, October 17, 2023 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, October 17, 2023 – 6:30 p.m.**

U. Adjournment

* Enclosures