

ERVING SCHOOL COMMITTEE

**Tuesday, August 1, 2023
2:30 p.m.**

ERVING ELEMENTARY SCHOOL

AMENDED AGENDA

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Discussion and possible vote to amend the FY24 budget**
- D. Adjournment**

- 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*

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*

U. 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**
 - **Vote on minutes – April 5, 2023; June 1, 2023; June 8, 2023**

V. Future Business

- **Next School Committee Meeting Date: Tuesday, September 19, 2023 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, September 19, 2023 – 6:30 p.m.**

W. Adjournment

* Enclosures