

# ERVING SCHOOL COMMITTEE

ERVING ELEMENTARY SCHOOL

Thursday, July 6, 2023  
5:00 p.m.

## AMENDED AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Reorganization of the Committee - Regionalization Committee, Policy and U28 voting member
- D. Public Hearings
- E. Approval of Minutes from
  - May 16, 2023\*
  - June 1, 2023\*
  - June 8, 2023\*
- F. Warrants – Record in Minutes with Numbers
  - Gifts: Acceptance Vote
  - Grants: Acceptance Vote
- G. Report of the Gill-Montague Representative
- H. Report of the Franklin County Technical Representative
- I. Report from the Erving Teachers' Association
- J. Collaborative for Educational Services Report
- K. Regionalization Update
- L. Capital Planning Committee Update
- M. Superintendent's Report
- N. Director of Finance and Operations Report\*
  - End of Year Transfers - Vote
- O. Principal's Report
- P. Budget and Personnel Committee Report – none at this time
- Q. Union #28 Committee Report
  - Next Meeting Date – September, 2023 @ 6:30 p.m.
- R. Old Business
- S. New Business
  - FY24 Academic Calendar – amend – Discussion and Possible Vote
  - Surplus Equipment
    - Scrap metal – Discussion and Vote to declare as surplus
    - Technology Devices estimated value \$10-\$25 each– Discussion and Vote
  - FY24 Erving School Committee Meeting Schedule – Discussion and Vote
  - ETA/ESC Memorandum of Agreement – Vote
  - Withdraw from U28 - Discussion
  - Informational presentation and discussion-presented by Greg Snedeker and Alan Genovese <https://docs.google.com/presentation/d/e/2PACX-1vRCfWKDDzhXc1RxPOuN8wtvXhbqQGCvUmYAMFDXzu IWzI e9m1SV-26n-ax30cSYyDaogRKFEx8yJz/pub?start=false&loop=false&delayms=3000&slide=id.p2>
  - PIEE Report
- T. Policy Review and Update
  - Policy Review and Update
    - Vote to Waive School Committee Policy: BGB Policy Adoption for the purpose of Editing Policy DGA– Authorized Signatures in one vote – Discussion and Vote
      - Possible Edit and Final Vote on:
        - DGA – Authorized Signatures\*
  - First Reading 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\*

**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