

## ERVING SCHOOL COMMITTEE

Tuesday, August 22, 2023  
5:00 p.m.

## ERVING ELEMENTARY SCHOOL

### AMENDED AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Public Hearings
- D. Approval of Minutes from
  - July 6, 2023\*
  - August 1, 2023\*

#### E. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date	Vendor	Amount	Date
#102	\$82,523.67	07/15/23	#1001	\$12,089.40	07/01/23
#103	\$84,950.29	08/03/23	#1002	\$2,425.84	07/27/23
#104	\$81,827.53	08/17/23	#1003	\$11,849.27	08/10/23
			#1004	\$11,848.18	08/10/23
			#1101	\$5,652.76	08/10/23

- 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
  - Interim Principal Search
  - FY24 Enrollment
  - New Employee update
- M. Director of Finance and Operations Report\*
  - HVAC system grant/capital improvement – update
- N. Principal's Report
- 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
  - Capital Improvement Plan – discussion
  - Withdraw from U28 - Discussion
- R. New Business
  - *A vote to accept the provisions of Massachusetts General Laws Chapter 40, Section 13E, for the purpose of establishing and appropriating or transferring money to a Special Education Reserve Fund to be utilized in the upcoming fiscal years, to pay, without further appropriation, for unanticipated or unbudgeted costs of special education, out-of-district tuition or transportation – Discussion and Possible Vote*
  - PEE Report
- S. Policy Review and Update
  - Second Reading, First Vote on:
    - DH – Bonded Employees and Officers\*
    - DI – Fiscal Accounting and Reporting\*
    - DJ – Purchasing\*
    - DK – Payment 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.

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

**Final Vote on:**

- DD – Grants, Proposals and Special Projects\*
- DBC – Budget Deadlines and Schedules\*
- DBD – Budget Planning\*
- DBG – Budget Adoption Procedures\*
- DBJ – Budget Transfer Authority\*

**A. 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

**T. 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.

**U. Adjournment**

\* Enclosures