

## ERVING SCHOOL COMMITTEE

**TUESDAY, October 19, 2021**  
**7:00 p.m.**

**Remote Meeting - Goggle Hangouts Meet**

**Public can Join: <http://meet.google.com/yeb-wsnz-mdq>**

**or by phone: 1 219-281-4476 PIN: 614 661 404#**

### **THIS MEETING WILL BE RECORDED**

### **AGENDA**

- A. Call Meeting to Order (Please announce “This meeting is being recorded”)**
- B. Pledge of Allegiance**
- C. Reorganization of the Committee**
- D. Public Hearings**
- E. Approval of Minutes from**
  - September 21, 2021\*
- F. Warrants – Record in Minutes with Numbers**
- G. Report of the Gill-Montague Representative**
- H. Collaborative for Educational Services Report**
- I. Regionalization Update**
- J. Capital Planning Committee Update**
- K. Superintendent’s Report**
- L. Director of Finance and Operations Report\***
  - FY21 End of Year Report - Affirmation
- M. Principal’s Report**
- N. Budget and Personnel Committee Report**
  - Next Meeting Date – November 15, 2021 @ 6:00 p.m.
- O. Union #28 Committee Report**
  - Next Meeting Date – November 15, 2021 @ 6:30 p.m.
- P. Old Business**
- Q. New Business**
  - PIII Report
  - Review Family Handbook – Discussion and Vote
- R. Policy Review and Update**
  - Policy Review and Update**
    - First Reading on:**
      - GBEA – Staff Ethics/Conflict of Interest\*
      - GBEC – Drug Free Workplace Policy\*
      - GBK – Staff Complaints and Grievances\*
      - GCG – Substitute Professional Staff Employment\*
    - Second Reading, First Vote on:**
      - DGA – Authorized Signatures\*
      - DI – Fiscal Accounting and Reporting\*
      - DJ – Purchasing\*
      - EB - Accident Safety Program\*
      - EBCD – Emergency Closings\*
      - ECA – Buildings and Grounds Security\*
      - EFC – Free and Reduced Price Food Services\*
      - EFD – Meal Charge Policy\*
      - FA – Facilities Development Goals\*
    - Final Vote on:**
      - CH – Policy Implementation\*
      - CHCA – Approval of Handbooks and Directives\* (review)
      - CHD – Administration in Policy Absence\*
      - DA – Fiscal Management Goals\*
      - DB – Annual Budget\*

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.

**First Vote for Deletion of:**

- GBA-1 – Harassment Policy\*

**S. Future Business**

- **Next School Committee Meeting Date: Tuesday October 19, 2021 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, October 19, 2021 – 6:30 p.m.**

**T. Executive Session**

- **To discuss strategy with respect to litigation**

**U. Adjournment**

\* **Enclosures**