

## ERVING SCHOOL COMMITTEE

**TUESDAY, January 18, 2022**  
**7:00 p.m.**

**Remote Meeting - Goggle Hangouts Meet**

**Public can Join: <http://meet.google.com/hiq-rsao-epj>**

**or by phone: 1 650-781-0955 PIN: 741 326 996#**

**THIS MEETING WILL BE RECORDED**

### **AGENDA**

- A. Call Meeting to Order (Please announce “This meeting is being recorded”)**
- B. Pledge of Allegiance**
- C. Public Hearings**
- D. Approval of Minutes from**
  - **December 21, 2021\***
- E. Warrants – Record in Minutes with Numbers**
- F. Report of the Gill-Montague Representative**
- G. Collaborative for Educational Services Report**
- H. Regionalization Update**
- I. Capital Planning Committee Update**
- J. Superintendent’s Report**
- K. Director of Finance and Operations Report\***
- L. Principal’s Report**
- M. Budget and Personnel Committee Report**
  - **Next Meeting Date – None**
- N. Union #28 Committee Report**
  - **Next Meeting Date – March 21, 2022 @ 6:30 p.m.**
- O. Old Business**
  - **FY23 First Draft of Budget**
    - **Principal – Change to Year Round Employee – Discussion and Vote**
- P. New Business**
  - **1% Virtual School Issue – Discussion and Possible Vote**
  - **Summer Park - Discussion**
  - **Return to school after February break - Discussion**
  - **PIEE Report**
- Q. Policy Review and Update**
  - Policy Review and Update**
  - First Reading on:**
    - **IJOA – Field Trips\***
    - **JH – Students Absences and Excuses\***
    - **JI – Student Rights and Responsibilities\***
  - Second Reading, First Vote on:**
    - **JJH – Student Late Night or Overnight Travel\***
    - **IMG – Animals in School\***
  - Final Vote on:**
    - **GBEB – Staff Conduct\***
    - **GBGF – Family and Medical Leave\***
    - **GBJ – Personnel Records\***
    - **IC/ICA – School Year/School Calendar\***
    - **IE – Organization of Instruction\***
    - **IGA – Curriculum Development\***
    - **IHBAA - Observations of Special Education Programs\***
  - First Vote on Deletion of:**
    - **JG – Student Class Placement Policy\***
    - **JICJ- Possession and Use of Cellular Phones and Other Electronic signaling Devices\***
- R. Future Business**
  - **Next School Committee Meeting Date: Monday, February 7, 2022 – 6:00 p.m.**
    - **ESC/Select Board/FinCom meeting: Monday, February 7, 2022 – 7:00 p.m.**
    - Erving Senior and Community Center**
  - **Erving Policy Committee – Tuesday, March 18, 2022 – 6:30 p.m.**
- S. Adjournment**

**\* Enclosures**

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.