## **ERVING SCHOOL COMMITTEE**

TUESDAY, June 8, 2021

Remote Meeting - Goggle Hangouts Meet

7:00 p.m.

Public can Join: <a href="https://meet.google.com/edc-dwwa-zsi">https://meet.google.com/edc-dwwa-zsi</a>

or by phone: 1 513-855-2244 PIN: 346 691 466#

## THIS MEETING WILL BE RECORDED <u>Draft AGENDA</u>

- A. Call Meeting to Order (Please announce "This meeting is being recorded")
- B. Pledge of Allegiance
- C. Public Hearings
- D. Approval of Minutes from
  - May 18, 2021\*
  - May 26, 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\*
  - End of Year Transfers
- L. Principal's Report
- M. Budget and Personnel Committee Report
  - Next Meeting Date October 2021
- N. Union #28 Committee Report
  - Next Meeting Date September 2021
- O. Old Business
- P. New Business
  - PIEE Report
  - Enrollment Requests
  - Disposal of Surplus Equipment\* Vote
  - EEA Unit B Settlement Agreement Discussion and Possible Vote
- Q. Policy Review and Update

## **Policy Review and Update**

- Vote to Waive School Committee Policy: BGB Policy Adoption for the purpose of Editing Policy EBCFA – Face Coverings in one vote – Discussion and Vote
  - Edit and Final Vote on:
    - EBCFA Face Coverings\*

## First Reading on:

- o CH Policy Implementation\*
- o CHCA Approval of Handbooks and Directives\* (review)
- CHD Administration in Policy Absence\*
- o DA Fiscal Management Goals\*
- o DB Annual Budget\*
- R. Future Business
  - Next School Committee Meeting Date: Tuesday September 21, 2021 7:00 p.m.
  - Erving Policy Committee Tuesday, September 21, 2021 6:30 p.m.
- S. Executive Session
  - To discuss strategy with respect to collective bargaining or litigation
- T. Adjournment
- \* Enclosures