

ERVING SCHOOL COMMITTEE

Tuesday, January 16, 2024
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Public Hearings
- D. Approval of Minutes from
 - December 19, 2023*
- E. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date
#113	\$113,432.94	12/21/23
#114	\$109,758.43	1/4/24
Vendor/Invoices	Amount	Date
EES #1019	\$98,355.19	12/28/2023
EES-FS #1020	\$129.69	12/28/2023
EES #1021	\$41,343.39	1/11/24
EES-FS #1022	\$4,048.70	1/11/24
E. Secondary #1109	\$284,381.26	12/28/2023
E. Secondary #1110	\$6,420.62	1/11/24

- Gifts: Acceptance Vote
- Grants: Acceptance Vote
 - IDEA Part B FC274 - \$6,107.00
- 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
 - Union #28
 - Principal Search
- M. Director of Finance and Operations Report*
 - Erving Elementary School Expenditures
 - Erving Secondary Expenditures
- N. Principal's Report
 - FY24 Current Enrollment
 - Events
 - Hiring
 - Work in Progress
- O. Director of Curriculum & Instruction*
 - MCAS data
- P. Budget and Personnel Committee Report
- Q. Union #28 Committee Report
 - Next Meeting Date – January 22, 2024 @ 6:30 p.m.
- R. Old Business
- S. New Business
 - FY 2025-FY2029 Beacon Mobility/FM Kuzmeskus 5 Year Transportation Contract (July 1, 2024-June 30, 2029) – Vote to Award

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.

- **FY25 Erving Elementary and Secondary Budget –Discussion and Vote on Preliminary Adoption**
- **FY23 End of Year Report Audit – Vote to allow the Chair to sign the Audit Engagement Letter***
- **1% Virtual School Issue – Discussion and Possible Vote**
- **PIEE Report**

T. Policy Review and Update

Second Reading, First Vote on:

- IHAX – Early Childhood Education*
- CHA-CHC – Development and Dissemination of Procedures*

Final Vote on:

- BDFA – School Councils*
- BDFA-E – School Improvement Plan*

U. Future Business

- **Next School Committee Meeting Date: Monday, February 12, 2024 – 5:30 p.m. at Erving Senior/Community Center**
 - **ESC/Select Board/FinCom meeting: Monday, February 12, 2024 – 7:00 p.m. at the Erving Senior/Community Center**
- **Erving Policy Committee – Tuesday, March 19, 2024 – 6:30 p.m.**

V. Adjournment

* Enclosures