

**ERVING SCHOOL COMMITTEE**  
**TUESDAY, November 15, 2022**  
**7:00 p.m.**

**ERVING ELEMENTARY SCHOOL**

**AGENDA**

- A. Call Meeting to Order**
  - B. Pledge of Allegiance**
  - C. Reorganization of the Committee – U28, CES Representative and Sick Bank member**
  - D. Public Hearings**
  - E. Approval of Minutes from**
    - **September 20, 2022\***
  - F. Warrants – Record in Minutes with Numbers**
    - **Gifts: Acceptance Vote**
    - **Grants: Acceptance Vote:**
      - **Title I FC 305 - \$30,542**
      - **Title IIA FC 140 - \$4,061**
      - **Title IV FC 309 - \$10,000**
      - **IDEA FC 240 - \$52,812**
      - **EC-IDEA FC 262 - \$1,582**
  - 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**
    - **Grants Update**
    - **Foundation Enrollment**
  - L. Director of Finance and Operations Report\***
    - **FY22 End of Year Report – Submitted – Vote to allow the Chair to sign the EOY Certification Statement**
  - M. Principal’s Report**
  - N. Budget and Personnel Committee Report**
    - **Next Meeting Date – TBD**
  - O. Union #28 Committee Report**
    - **Next Meeting Date – January 30, 2023 @ 6:30 p.m.**
  - P. Old Business**
    - **Gill-Montague Agreement - Discussion**
  - Q. New Business**
    - **Family Handbook – Review and Vote**
    - **CES Capital Reserve Fund – Discussion and Vote**
    - **PIEE Report**
  - R. Policy Review and Update**
    - **Policy Review and Update**
    - **Second Reading, First Vote on:**
    - **Final Vote on:**
      - **AC – Non-Discrimination\***
      - **ACAB – Sexual Harassment\***
      - **JICK – Harassment of Students\***
  - S. Future Business**
    - **Next School Committee Meeting Date: Tuesday, January 17, 2023 – 7:00 p.m.**
    - **Erving Policy Committee – Tuesday, January 17, 2023 – 6:30 p.m.**
  - T. Executive Session**
    - **To discuss strategy with respect to collective bargaining**
  - U. 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.