ERVING SCHOOL COMMITTEE

MONDAY, February 8, 2021   **Remote Meeting - Goggle Hangouts Meet**
6:00 p.m.   **Public can Join by Phone: 1 402-683-0180 PIN: 587 098 804#**
THIS MEETING WILL BE RECORDED
<u>AGENDA</u>

A. **Call Meeting to Order**
B. **Pledge of Allegiance**
C. **Public Hearings**
D. **Approval of Minutes from**
   - **January 19, 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***
   - **Solar Proposal – Discussion**
   - **FY22 Draft Budget – Thoughts and Preparation for Bos/FinCom meeting –Preliminary Adoption of Budget - Vote**
L. **Principal's Report ***
M. **Budget and Personnel Committee Report**
   - Next Meeting Date – TBD
N. **Union #28 Committee Report**
   - Next Meeting Date – Monday, March 15, 2021 – 6:30 p.m.
O. **Old Business**
   - **2020/2021 Reopening – Full Day Discussion**
P. **New Business**
   - **EEA Unit B – Settlement Agreement – Discussion and Vote**
   - **1% Virtual School Issue – Discussion and Possible Vote**
   - **Sabbatical Review Board – Discussion and Vote**
   - **PTO Report**
Q. **Policy Review and Update**
   First Reading on:
   - BHC – School Committee – Staff Communications*
   - BHE – Use of Electronic Messaging by School Committee Members*
   - BIA – New School Committee Member Orientation*
   Second Reading, First Vote on:
   - BEE – Special Procedures for Conducting Hearings*
   - BG – School Committee Policy Development*
   - BGB – Policy Adoption*
   - BGC – Policy Revision and Review*
   - BGD – School Committee Review of Procedures*
   - BGE – Policy Dissemination*
   - BGF – Suspension and Repeal of Policies*
   Final Vote on:
   - IHBEA – English Learner Education*
   - BEDB – Agenda Format*
   - BEDF – Voting Method*
   - BEDH – Public Participation at School Committee Meetings*
R. **Future Business**
   - **Next School Committee Meeting Date: Monday, March 16, 2021 7:00 p.m.**
   - Erving Policy Committee – **Tuesday, March 16, 2021 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.