

ERVING SCHOOL COMMITTEE

TUESDAY, May 21, 2024
7:00 p.m.

ERVING ELEMENTARY SCHOOL

AGENDA

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Reorganization of the Committee
- D. Public Hearing
- E. Approval of Minutes from
 - April 23, 2024*
 - March 27 2024*

F. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date
#122	\$105,891.34	4/25/24
#123	\$106,665.60	5/9/24
Vendor/Invoices	Amount	Date
EES-FS #1035	\$4,624.94	5/2/24
EES #1036	\$55,483.37	5/2/24
EES #1037	\$24,355.93	5/16/24
EES #1038	\$2,063.82	5/16/24
E. Secondary #1118	\$13,860.17	5/2/24
E. Secondary #1119	\$13,295.60	5/16/24

- Gifts: Acceptance Vote
- Grants: Acceptance Vote
- G. Report of the Gill-Montague Representative
- H. Report of the Franklin County Technical Representative
- I. Collaborative for Educational Services Report
- J. Regionalization Update
- K. Capital Planning Committee Update
- L. Acting Superintendent’s Report
 - Projected EES Enrollment Numbers FY25
 - U28 Report
- M. Director of Finance and Operations Report*
 - Erving Elementary School Expenditures
 - Erving Secondary Expenditures
- N. Director of Curriculum and Instruction
 - BRYT program MOA – Discussion and Vote
- O. Principal’s Report
- P. Report from the Erving Teachers’ Association
- Q. Budget and Personnel Committee Report
- R. Union #28 Committee Report
 - Next Meeting Date – September 2024
- S. Old Business
 - Family Handbook – Vote
 - 7D Van Driver – Update/Discussion
- T. New Business
 - Identification of School Choice Seats - Discussion
 - School of Choice – Vote – (must be submitted to DESE June 1)
 - PIEE Report
- U. Policy Review and Update
 - First Reading on:
 - AA – School District Legal Status*

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.

- BB – School Committee Legal Status*
- BBAA – School Committee Member Authority*

V. Executive Session

- **In accordance with Open Meeting Law (Chapter 30A Section 21 (a), move to go into Executive Session to discuss strategy with respect to collective bargaining**

W. Future Business

- **Next School Committee Meeting Date: Tuesday, June 18, 2024 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, June 18, 2024 – 6:30 p.m.**

X. Adjournment

* Enclosures