

# ERVING SCHOOL COMMITTEE

**TUESDAY, January 15, 2019**  
**7:00 p.m.**

**ERVING ELEMENTARY SCHOOL**

## **AGENDA**

- A Call Meeting to Order**
- B Pledge of Allegiance**
- C Public Hearings**
  - a. Learning Support Center Presentation**
- D Approval of Minutes from December 18, 2018**
- E Warrants – Record in Minutes with Numbers**
- F Report of the Gill-Montague Representative**
- G Collaborative for Educational Services Report**
- H Capital Planning Committee Update**
- I Superintendent’s Report**
- J Director of Finance and Operations Report\***
  - a. FY20 Budget - Vote**
- K Principal’s Report \***
  - a. Enrollment
  - b. Personnel
  - c. Lunch Program Update \*
    - i. CEP Program
  - d. Program Updates
  - e. Buildings and Grounds
- L Budget and Personnel Committee Report**
  - a. Next Meeting Date – TBD
- M Union #28 Committee Report**
  - a. Next Meeting Date – Monday, March 18, 2019 @ 7:00 p.m.
  - b. JSC – Policy Sub-Committee – Monday, March 18, 2019 @ 6:45 p.m.
- N Old Business**
- O New Business**
  - a. PTO Report
  - b. Enrollment Request\*
  - c. Rural School Aid: Regional Efficiencies Plan\*
- P Policy Review and Update**
  - First Reading on:**
    - GCF – Professional Staff Hiring\*
    - JFABE – Education Opportunities for Military Children\*
    - JFABF – Education Opportunities for Children in Foster Care\*
    - BEDG – Minutes\*
  - Second Reading, First Vote on:**
    - AC – Nondiscriminaton\*
    - EEAG – Student Transportation in Private Vehicles\*
    - GBA – Equal Employment Opportunity\*
    - JB – Equal Education Opportunity\*
    - JFBB – School Choice\*
- Q Future Business**
  - a. Next School Committee Meeting Date: **Monday, February 11, 2019 7:00 p.m.**
  - b. Erving Policy Committee – **Tuesday, March 19, 2019 6:30 p.m.**
- R Executive Session**
  - a. To discuss strategy with respect to collective bargaining**
- 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.