

# ERVING SCHOOL COMMITTEE

**TUESDAY, JANUARY 21, 2020**  
**7:00 p.m.**

**ERVING ELEMENTARY SCHOOL**

## **AGENDA**

- A Call Meeting to Order**
- B Pledge of Allegiance**
- C Public Hearings**
- D Adam Suzor – Suzor IT presentation**
- E Approval of Minutes from**
  - **November 19, 2019\***
- F Warrants – Record in Minutes with Numbers**
- G Report of the Gill-Montague Representative**
- H Collaborative for Educational Services Report**
- I Capital Planning Committee Update**
- J Superintendent’s Report**
- K Director of Finance and Operations Report\***
  - **FY21 Draft Budget – Discussion and Possible Vote on Preliminary Budget**
- L Principal’s Report \***
- M Budget and Personnel Committee Report**
  - **Next Meeting Date – None**
- N Union #28 Committee Report**
  - **Next Meeting Date – Monday, March 16, 2020 @ 6:30 p.m. – Swift River School**
  - **JSC – Policy Sub-Committee – Monday, March 16, 2020 @ 6:15 p.m. – Swift River School**
- O Old Business**
- P New Business**
  - **Disposal of Surplus Equipment\* - Vote**
  - **Massachusetts Rural School Coalition – Rural Aid annual dues – Discussion and Vote**
  - **Review and vote on the revised and amended Agreement of the Collaborative for Educational Services**
  - **U28 Technology Committee – discussion and member selection**
  - **PTO Report**
- Q Policy Review and Update**
  - First Reading on:**
    - **IHBG-R – Home Schooling\***
    - **BDB – School Committee Officers\***
    - **BDFA – School Councils\***
    - **BDFA-E-1 – School Improvement Plan\***
  - Second Reading, First Vote on:**
    - **ADC – Tobacco Products on School Premises Prohibited\***
    - **BBA – School Committee Powers and Duties\***
    - **BBBC – School Committee Member Resignation\***
  - First Vote to Delete:**
    - **BEDBA – Agenda Distribution\***
- R Future Business**
  - **Next School Committee Meeting Date: Monday, February 10, 2020 6:00 p.m. followed by**  
➤ **Erving School Committee/Select Board/FinCom - Monday, February 10, 2020 7:00 p.m.**
  - **Erving Policy Committee – Tuesday, March 10, 2020 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.