



## ERVING SCHOOL UNION #28

### Joint Supervisory Committee

MONDAY, September 19, 2022  
6:30 p.m.

Remote Meeting – Google Hangout Meet  
Public can Join by Phone – 1 413-729-2897 PIN: 146 161 094#

THIS MEETING WILL BE RECORDED

### AGENDA

1. Call the Meeting to Order
2. Reorganization of the Committee – Chair and Vice Chair
3. Public Hearing
4. Approval of the Minutes
  - June 13, 2022\*
5. New Business
  - Superintendent Evaluation Report
  - Legal Retainer with Dupere Law Offices – Discussion and Vote
  - Application for Regional Efficiencies - Discussion
6. Old Business
  - To amend the U28 By-Laws Article XV- Apportionment to Towns – First Vote on Official Language
    - **Article XV Apportionment to Towns**  
*Each town / school district shall pay an apportionment of Union #28's annual central office budget. This apportionment shall be calculated based upon a five (5) year rolling average of each school's enrollment as of October 1<sup>st</sup> in the previous fiscal year. The five (5) year rolling average is being implemented incrementally beginning in FY24. The FY24 rolling average will be based upon the average enrollment for October 1, 2021 and October 1, 2022. The FY25 rolling average will be based upon the average enrollment for October 1, 2021, October 1, 2022, and October 1, 2023. The FY26 rolling average will be based upon the average enrollment for October 1, 2021, October 1, 2022, October 1, 2023, and October 1, 2024. Preschoolers shall be counted as .5FTE, and tuitioned-in secondary students shall be counted as .1FTE. The students from New Salem and Wendell will be counted together and the New Salem / Wendell Union shall be charged an apportionment in relation to the total student population for the Union.*
  - Union #28 Efficiencies - Discussion continued
    - Policies – Discussion Continued from May 16, 2022 and Possible Vote
7. Superintendent Report
  - Present 2022-2023 Superintendent Evaluation Goals
8. Director of Finance and Operations Report \*
  - FY24 Budget Process
9. Director of Curriculum and Instruction Report
10. News/Updates from Each School and Union #28
11. Future Items to Discuss
  - Next Meeting Date – November 14, 2022
  - Budget & Personnel Committee – October 17, 2022
12. Adjournment

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.