

ERVING SCHOOL COMMITTEE

**TUESDAY, April 23, 2024
7:00 p.m.**

ERVING ELEMENTARY SCHOOL

AMENDED AGENDA

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Public Hearing**
- D. Approval of Minutes from**
 - **March 19, 2024***
 - **March 27 2024***

E. Warrants – Record in Minutes with Numbers

Payroll	Amount	Date
#120	\$108,897.16	3/28/24
#121	\$107,428.76	4/11/24
Vendor/Invoices	Amount	Date
EES #1030	\$63,307.65	3/21/24
EES-FS #1031	\$4,712.19	4/4/24
EES #1032	\$26,587.43	4/4/24
EES #1033	\$68,549.40	4/18/24
EES -FS #1034	\$1,519.33	4/18/24
E. Secondary #1115	\$253,366.80	3/21/24
E. Secondary #1116	\$12,864.14	4/4/24
E. Secondary #1117	\$234.36	4/18/24

- **Gifts: Acceptance Vote**
- **Grants: Acceptance Vote**
- F. Report of the Gill-Montague Representative**
- G. Report of the Franklin County Technical Representative**
- H. Collaborative for Educational Services Report**
- I. Regionalization Update**
- J. Capital Planning Committee Update**
- K. Director of Curriculum and Instruction**
 - BRYT program MOA – Discussion and Vote
- L. Superintendent’s Report**
 - Union #28
- M. Director of Finance and Operations Report***
 - Erving Elementary School Expenditures
 - Erving Secondary Expenditures
- N. Principal’s Report**
 - FY24 Current Enrollment
 - Calendar of Events
 - Welcome
 - Recent Events
 - Hiring
 - Work in Progress
- O. Report from the Erving Teachers’ Association**
- P. Budget and Personnel Committee Report**
- Q. Union #28 Committee Report**
 - Next Meeting Date – May 20, 2024 @ 6:30 p.m.
- R. Old Business**
 - **Family Handbook – Vote**
 - **7D Van Driver - Discussion**
- S. New Business**

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.

- **School of Choice - Vote**
- **Use of DocuSign for Warrant Signing – Discussion and Possible Vote**
- **PIEE Report**

T. Policy Review and Update

Final Vote on:

- IHAX – Early Childhood Education*
- CHA-CHC – Development and Dissemination of Procedures*

U. 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**

V. Future Business

- **Next School Committee Meeting Date: Tuesday, May 21, 2024 – 7:00 p.m.**
- **Erving Policy Committee – Tuesday, May 21, 2024 – 6:30 p.m.**

W. Adjournment

* **Enclosures**