

# ERVING SCHOOL COMMITTEE

TUESDAY, June 14, 2016  
7:00 p.m.

ERVING ELEMENTARY SCHOOL

## AGENDA

- A. Call Meeting to Order**
- B. Reorganization of the Committee\***
- C. Public Hearings**
- D. Approval of Minutes from May 17, 2016 \***
- E. Warrants – Record in Minutes with Numbers**
- F. Collaborative for Educational Services Report**
- G. Capital Planning Committee Update**
- H. Principal's Report \***
  - 1. Enrollment
  - 2. Personnel
  - 3. Lunch Program Update \*
    - a. CEP Program
  - 4. Program Updates
  - 5. Buildings and Grounds
- I. Director of Finance and Operations Report \***
  - a. Annual Budget Transfers
- J. Superintendent's Report**
- K. Budget and Personnel Committee Report**
  - a. Next Meeting: TBD
- L. Union #28 Committee Report**
  - a. Next Meeting: Wednesday, June 15, 2016 7:00 p.m. Swift River School
- M. Old Business**
- N. New Business**
  - a. Summer Schedule for Signing Warrants \*
- O. Policy Review and Update**
  - a. Second Reading, First vote on:**
    - i. EEA-1 – Bus Transportation and Safe and Appropriate Conduct Policy\*
    - ii. IMD – Observance of Religious Holidays\*
  - b. Vote to Delete Policies; First Vote:**
    - i. ACAB – Sexual Harassment \*
    - ii. BDDA - Emergency Appointment of Acting Superintendent \*
    - iii. CFA – Principal Job Description \*
    - iv. GDB – Non-Professional Hourly Benefit \*
    - v. IHA-E – Access to Equal Educational opportunity in the Basic Instructional Program \*
    - vi. JKF – Discipline of Students Eligible for Special Education Services \*
- P. Future Business**
  - 1. Next School Committee Meeting Date: **Summer Meeting?**
- Q. Executive Session – Approval of minutes May 17, 2016  
- Negotiations**
- R. 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.