

ERVING SCHOOL COMMITTEE

TUESDAY, June 8, 2021

Remote Meeting - Goggle Hangouts Meet

7:00 p.m.

Public can Join: <https://meet.google.com/edc-dwwa-zsi>

or by phone: 1 513-855-2244 PIN: 346 691 466#

THIS MEETING WILL BE RECORDED

Draft AGENDA

- A. Call Meeting to Order (Please announce “This meeting is being recorded”)**
- B. Pledge of Allegiance**
- C. Public Hearings**
- D. Approval of Minutes from**
 - May 18, 2021*
 - May 26, 2021*
- E. Warrants – Record in Minutes with Numbers**
- F. Report of the Gill-Montague Representative**
- G. Collaborative for Educational Services Report**
- H. Regionalization Update**
- I. Capital Planning Committee Update**
- J. Superintendent’s Report**
- K. Director of Finance and Operations Report***
 - End of Year Transfers
- L. Principal’s Report**
- M. Budget and Personnel Committee Report**
 - Next Meeting Date – October 2021
- N. Union #28 Committee Report**
 - Next Meeting Date – September 2021
- O. Old Business**
- P. New Business**
 - PEE Report
 - Enrollment Requests
 - Disposal of Surplus Equipment* – Vote
 - EEA Unit B Settlement Agreement – Discussion and Possible Vote
- Q. Policy Review and Update**
 - Policy Review and Update**
 - Vote to Waive School Committee Policy: BGB Policy Adoption for the purpose of Editing Policy EBCFA – Face Coverings in one vote – Discussion and Vote
 - Edit and Final Vote on:
 - EBCFA – Face Coverings*
 - First Reading on:**
 - CH – Policy Implementation*
 - CHCA – Approval of Handbooks and Directives* (review)
 - CHD – Administration in Policy Absence*
 - DA – Fiscal Management Goals*
 - DB – Annual Budget*
- R. Future Business**
 - Next School Committee Meeting Date: Tuesday September 21, 2021 – 7:00 p.m.
 - Erving Policy Committee – Tuesday, September 21, 2021 – 6:30 p.m.
- S. Executive Session**
 - To discuss strategy with respect to collective bargaining or litigation
- T. 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.