



AGENDA and NOTICE

SCHOOL COMMITTEE MEETING

Regular Session Meeting
Monday, April 25, 2022

LOCATION
Remote Location Meeting
Dial-In: 1 301 715 8592 Webinar ID: 895 6940 9350
URL: <https://us02web.zoom.us/j/89569409350>

AGENDA

6:30 p.m. Open Executive Session - Remote Call

Motion and vote to convene in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes:

1. Purpose (3) to discuss strategy with respect to and in preparation for collective bargaining with the Nurses' Union because an open discussion may have a detrimental effect on the bargaining position of the Committee.

7:00 p.m. Open Regular Session - Remote Call

1. Special Matters

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|---|---------------------|---------|
| a. 2022 - 2023 School Choice Public Hearing | (Discussion/Action) | 15 Mins |
| b. 2022 - 2023 School Choice Vote | (Discussion/Action) | 10 Mins |

2. Public Comment

This is an opportunity for members of the community to address the School Committee. At the start of each regularly scheduled School Committee meeting, individuals will sign in for an opportunity to speak during public comment. School Committee Policy BEDH allots each speaker three (3) minutes to present their material and must begin their comments by stating their name and city/town. Public comment is not a discussion, debate, or dialogue between individuals and the School Committee. It is an individual's opportunity to express an opinion on issues within the School Committee's authority.

3. Educational Matters

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| a. District Reports | (Report) | 30 Mins |
| i. SEA Report (Sarah Rivera) | | |
| ii. Director of Business and Finance Report | | |
| iii. Assistant Superintendent's Report | | |
| iv. Superintendent's Report | | |

4. Business and Policy Matters

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|---|---------------------|---------|
| a. FY22 Quarterly Year to Date Budget | (Discussion/Action) | 15 Mins |
| b. Policy Subcommittee Recommendations | (Discussion/Action) | 20 Mins |
| i. Policy DA - Fiscal Management Goals | | |
| ii. Policy DB - Annual Budget | | |
| iii. Policy DBC - Budget Deadlines and Schedules | | |
| iv. Policy DBD - Budget Planning | | |
| v. Policy DBG - Budget Adoption Procedures | | |
| vi. Policy DBJ - Budget Transfer Authority | | |
| vii. Policy DD - Grants, Proposals, and Special Projects | | |
| viii. Policy DEC - Federal Funds Supplement not Supplant | | |
| ix. Policy DGA - Authorized Signatures | | |
| x. Policy DH - Bonded Employees and Officers | | |
| xi. Policy DI - Fiscal Accounting and Reporting | | |
| xii. Policy DIE - Audits | | |
| xiii. Policy DJ - Purchasing | | |
| xiv. Policy DJA - Purchasing Authority | | |
| xv. Policy DJE - Procurement Requirements | | |
| xvi. Policy DK - Payment Procedures | | |
| xvii. Policy DKC - Expense Reimbursements | | |
| xviii. Policy BEDH-E - Guidelines for Public Comment | | |
| c. Monthly Accounts Payable and Payroll Warrants Submission | (Discussion) | 10 Mins |
| d. Future Agenda Items | (Discussion) | 5 Mins |
| e. Minutes (3/21/22, 3/30/22, 4/4/22) | (Discussion/Action) | 5 Mins |

5. Adjournment

"This listing of matters is 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."

The next School Committee Meeting is scheduled for **Wednesday, May 4, 2022**