

# ERVING SCHOOL UNION #28

JAN 18 2012

## Joint Supervisory Committee

TUESDAY, January 24, 2012  
7:00 p.m.

Erving Elementary School

### AGENDA

1. Call the Meeting to Order
2. Executive Session
  - a. Approval of Minutes from September 27, 2011
  - b. Contract Negotiations with the Superintendent
3. **Public Hearings – To Begin at Approximately 7:30 p.m.**
4. Approval of Minutes from September 27, 2011\*
5. Union #28 Fiscal Updates
  - a. NS/W as Fiscal Agent
  - b. Part-time Employee Benefits
  - c. Central Office Health and Insurance Benefits
6. Disposal of Union #28 Property \*
7. Update from Shutesbury Education Study Group
8. Update from Leverett Education Study Group
9. Budget and Personnel Committee Report
  - a. FY13 Budget \*
10. Policy Review
  - a. First Vote on:
    - i. Use of Contracted Services \*
11. Strategic Development SubCommittee Report
  - a. Health of the Union Survey
12. Professional Development with Glenn Koocher
13. Replacement of Special Education Secretary
14. Next Meeting Date
15. 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.