

# SHUTESBURY SCHOOL COMMITTEE

www.shutesburyschool.org

PLEASE ATTEND FRAGRANCE-FREE

MEETING MAY BE RECORDED



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

posted sm  
2/13/18  
2:02 pm

Shutesbury Elementary School  
THURSDAY, February 15, 2018 7:00 p.m.

Amended  
AGENDA

## A. Call Meeting to Order

## B. Public Comments and Announcements

## C. Review of Agenda and Perpetual Calendar

## D. Warrants and Gifts

## E. Approval of Minutes from January 18, 2018\*

## F. Unfinished Business/Updates

## G. New Business /Discussion Items

## H. Reports

- Director of Finance and Operations \*
  - FY19 Budget – Vote
  - Authorization for Superintendent to Submit MSBA Statement of Interest for replacement of roof – Vote \*
- Principal's Report
- Superintendent's Report
- Amherst-Pelham Representative's Report
- Union #28 Report - including Budget and Personnel
- CES Report

## I. Policy Review

- First Reading on:
  - DGA – Authorized Signatures \*
- Second Reading, First Vote on:
  - BBA – School Committee Powers and Duties \*
  - BEE – Procedures for Conducting Public Hearings \*
- Final Vote on:
  - BEDH – Public Comment at School Committee Meetings \*
- Second and Final Vote to Delete:
  - CB – District Superintendent of Schools \*
  - CBD – Superintendent's Contract \*
  - CBI – Evaluation of the Superintendent \*

## J. Future Business

- Shutesbury Policy Committee – Thursday, March 15, 2018 6:30 p.m.
- Shutesbury School Committee – Thursday, March 15, 2018 7:00 p.m. (Public Hearing on FY19 Budget)
- Budget and Personnel Committee – Monday, March 19, 2018 6:00 p.m. Shutesbury
- Union #28 Joint Supervisory – Monday, March 19, 2018 7:00 p.m. Shutesbury
- Shutesbury Town Meeting – Saturday, May 5, 2018 9:00 a.m.
- Future agenda items –

## Adjournment

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.