Meeting of Shutesbury, MA Erving Union 28 - Joint Supervisory Committee
Monday January 13, 2020 6:30 PM EST

Shutesbury Elementary School
23 West Pelham Rd., Shutesbury, MA 01072

1. Call the Meeting to Order
2. Public Hearing
3. Adam Suzor – Suzor IT presentation
4. Approval of the Minutes from November 25, 2019 *
5. New Business
• Cyber Security - discussion and technology committee formation
6. Budget and Personnel Committee
7. Superintendent Report
8. Director of Finance and Operations Report *
9. Union #28 Policy/Sub-Committee
• Policy Update and Review
First Reading on:
o BEDH – Public Participation at School Committee Meetings*
o BGB – Policy Adoption*
o BHE – Use of Electronic Messaging by School Committee Members*
o GBA – Equal Employment Opportunities*
o GBEA – Staff Ethics – Conflict of Interest*
Second Reading, First Vote on:
o BEDA – Notification of School Committee Meetings*
o BEDB – Agenda Format*
o BEDG – Minutes*
Final Vote on:
o BBA – School Committee Powers and Duties*
o BBAA – School Committee Member Authority*
10. News/Updates from Each School and Union #28
11. Future Items to Discuss
a. Next Meeting Date – March 16, 2020 @ 6:30 p.m. – at Swift River School
b. Budget & Personnel Committee – none
12. Adjournment