

## Meeting of Shutesbury, MA School Committee Thursday January 16, 2020 7 PM EST

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

- A. Call Meeting to Order
- B. Public Hearings
- C. Adam Suzor – Suzor IT presentation
- D. Review of Agenda and Perpetual Calendar
- E. Warrants and Gifts
- F. Approval of Minutes
  - November 21, 2019\*
- G. Unfinished Business/Updates
- H. New Business /Discussion Item
  - Massachusetts Rural School Coalition – Rural School Aid annual dues – Discussion and Vote
  - U28 Technology Committee – discussion and member selection
  - Review and vote on the revised and amended Agreement of the Collaborative for Educational Services
  - FY21 Draft Budget – Discussion and Possible Vote on Adoption of Preliminary Budget
  - Date for Budget Hearing - Discussion
- I. Reports
  - Superintendent's Report
  - Director of Finance and Operations \*
  - Principal's Report
  - Amherst-Pelham Representative's Report
  - Union #28 Report - including Budget and Personnel
  - CES Report
- J. Policy Review
  - First Reading on:
    - o JFABE – Educational Opportunities for Military Children\*
    - o JFABF – Educational Opportunities for Children in Foster Care\*
    - o JFF – Student Activities Account\*
    - o BEDG - Minutes\*
  - Second Reading, First Vote on:
    - o DI – Fiscal Accounting and Reporting\*
    - o BGE – Policy Dissemination\*

o BGF – Suspension and Repeal of Policies\*

o BHC – School Committee-Staff Communications\*

K. Future Business

- Shutesbury Policy Committee – Thursday, February 13/27, 2020 at 6:30 p.m. (?)

- Shutesbury School Committee – Thursday, February 13/27, 2020 at 7:00 p.m. (?)

- Union #28 Joint Supervisory Policy Committee – Monday, March 16, 2020 at 6:15 p.m.

Swift River School

- Union #28 Joint Supervisory – Monday, March 16, 2020 at 6:30 p.m. Swift River School

- Budget and Personnel Committee – None

- Future agenda items –

L. Adjournment

K: Adjournment