

**Meeting of Shutesbury, MA School Committee  
Thursday January 19, 2023 7 PM EST**

\* Virtual Meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/82784608638?](https://us02web.zoom.us/j/82784608638?pwd=Sk5oSmZMUDRmUIVTakRXYkRZRUD5dz09)

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Meeting ID: 827 8460 8638

Passcode: 062851

Phone: +1 646 558 8656

A. Call Meeting to Order

B. Public Hearings

C. Review of Agenda and Perpetual Calendar

D. Warrants (record in minutes with number)

- Gifts: Acceptance Vote

- Grants: Acceptance Vote:

- o REAP - \$15,221

E. Approval of Minutes

- November 17, 2022 \*

F. Presentation – Shutesbury Energy and Climate Action

Committee – guest Nate Heard

G. Unfinished Business/Updates

- Capital Projects/Building Process – Discussion (Roof, Boilers, Kitchen Floor, Telephone)

- School Choice Funds - Discussion and Possible Vote

- School Safety Features – Continue Discussion

- o Telephone System

- o Security Cameras

- o Glycol Tanks

H. New Business/Discussion

- FY24 Draft Budget – Discussion and Possible Preliminary Vote

I. Reports

- Superintendent's Report