

**Meeting of Shutesbury, MA School Committee
Thursday January 26, 2023 7 PM EST**

* Virtual Meeting

Join Zoom Meeting [https://us02web.zoom.us/j/83701555350?](https://us02web.zoom.us/j/83701555350?pwd=UEJYSUxNQURwN1NaVWFrMnhnVWVSQT09)
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Meeting ID: 837 0155 5350

Passcode: 903221

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
- 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 DD – Grants, Proposals and Special Projects*
 - o DBC – Budget Deadlines and Schedules*
 - o DBD – Budget Planning*
 - o DBG – Budget Adoption Procedures*
 - o DBJ – Budget Transfer Authority*

K. Future Business

- Shutesbury Policy Committee – Thursday, February 16, 2023 at 6:30 p.m.
- Shutesbury School Committee – Thursday, February 16, 2023 at 7:00 p.m.
- Union #28 Joint Supervisory – January 30, 2023
- Budget and Personnel Committee – TBD
- Future agenda items –

L. Adjournment