

**Meeting of Shutesbury, MA School Committee
Thursday February 16, 2023 7 PM EST**

Join Zoom Meeting <https://us02web.zoom.us/j/85193440113?pwd=QittM2pYa0RmelQzUGlwSW1NK3lKUT09> Meeting ID: 851 9344 0113 Passcode: 517956 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:
- E. Approval of Minutes
 - January 26 2023 *
- F. 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 Security Cameras
- G. New Business/Discussion
 - FY24 Draft Budget – Discussion and Preliminary Vote
 - School Improvement Plan – Review and Vote
 - Family Handbook – Review and Vote
- H. 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
- I. Policy Review
 - First Reading on:
 - o DGA – Authorized Signatures*
 - o DH – Bonded Employees and Officers*

- o DI – Fiscal Accounting and Reporting*
- o DIE – Audits*
- o DJ – Purchasing*
- o DJE – Procurement Requirements*
- o DK – Payment Procedures*

Second 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*

J. Future Business

- Shutesbury Policy Committee – Thursday, March 16, 2023 at 6:30 p.m.
- Shutesbury School Committee – Thursday, March 16, 2023 at 7:00 p.m.
- Union #28 Joint Supervisory – March 20, 2023

Future agenda items –

K. Adjournment