

## Meeting of Shutesbury, MA School Committee Thursday March 16, 2023 7 PM EDT

\* Virtual Meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/85934377356?](https://us02web.zoom.us/j/85934377356?pwd=S1FRb0kzSUQzQjc1NGdBMzllVEtsdz09)

[pwd=S1FRb0kzSUQzQjc1NGdBMzllVEtsdz09](https://us02web.zoom.us/j/85934377356?pwd=S1FRb0kzSUQzQjc1NGdBMzllVEtsdz09)

Meeting ID: 859 3437 7356

Passcode: 491983

Phone: +1 646 558 8656

A. Call Meeting to Order

B. Public Hearings – FY24 Budget

Other Public Comments and Announcements

C. Review of Agenda and Perpetual Calendar

D. Warrants (record in minutes with number)

Gifts: Acceptance Vote

Grants: Acceptance Vote:

E. Approval of Minutes

February 16, 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

oSecurity Cameras

G. New Business/Discussion

FY24 Budget – Final Adoption of the Budget - Vote

2023-2024 Academic Calendar – Vote

Identification of School Choice Seats

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 JIC – Student Discipline\*
- o AC – Non Discrimination including Harassment and Retaliation\*
- o GBA – Equal Employment Opportunity\*
- o GCF – Professional Staff Hiring\*
- o JB – Equal Education Opportunities\*
- o JFBB – School Choice\*
- Second Reading, First Vote 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\*

- Final Vote 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, April 13 or 27, 2023 at 6:30 p.m.
- Shutesbury School Committee – Thursday, April 13 or 27, 2023 at 7:00 p.m.
- Union #28 Joint Supervisory – March 20, 2023

Future agenda items –  
K. Adjournment