

Meeting of Shutesbury, MA School Committee Thursday April 13, 2023 7 PM EDT

* Virtual Meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/83798675474?](https://us02web.zoom.us/j/83798675474?pwd=bHhUWTV0MnVPNUtreVZNZnZmODNtZz09)

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Meeting ID: 837 9867 5474

Passcode: 944802

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

March 16, 2023 *

F. Unfinished Business/Updates

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

School Safety Features – Continue Discussion
oSecurity Cameras

G. New Business/Discussion

School of Choice – 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

- Second Reading, First Vote 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*
- Final 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*

J. Future Business

- Shutesbury Policy Committee – Thursday, June 15, 2023 at 6:30 p.m.
- Shutesbury School Committee – Thursday, June 15, 2023 at 7:00 p.m.
- Union #28 Joint Supervisory – May 15, 2023
- Future agenda items –

K. Adjournment

* Enclosures