

Meeting of Shutesbury, MA School Committee Thursday June 15, 2023 7 PM EDT

* Virtual Meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/89668267732?](https://us02web.zoom.us/j/89668267732?pwd=c012ODFiUC9BN2VKZXl4QkFzRl1Td09)

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Meeting ID: 896 6826 7732

Passcode: 109604

Phone: +1 646 558 8656

A. Call Meeting to Order

B. Reorganization of the Committee

C. Public Hearings

D. Review of Agenda and Perpetual Calendar

E. Warrants (record in minutes with number)

Gifts: Acceptance Vote

Grants: Acceptance Vote:

F. Approval of Minutes

April 13, 2023 *

G. Unfinished Business/Updates

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

H. New Business/Discussion

Proposed School Committee Meeting Schedule FY24 – Discussion and Vote

I. Reports

Superintendent's Report

Director of Finance and Operations*

oEnd of Year Transfers - Vote

Principal's Report

Amherst-Pelham Representative's Report

Union #28 Report - including Budget and Personnel

CES Report

J. Policy Review

- Final 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*

K. Future Business

- Shutesbury Policy Committee – Thursday, September 21, 2023 at 6:30 p.m.
- Shutesbury School Committee – Thursday, September 21, 2023 at 7:00 p.m.
- Union #28 Joint Supervisory – September, 2023
- Future agenda items –

L. Adjournment