

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee

Wednesday, April 24, 2024, at **6:30 PM**

Shepherd Hill Regional High School

68 Dudley-Oxford Road

Dudley, MA 01571

Agenda

I. Call Meeting to Order

II. Pledge of Allegiance

III. Moment of Silence

IV. Consent Agenda Items

- a. Approval of the Warrant
- b. Approval of Minutes Regular Meeting – April 10, 2024
- c. Approval of Minutes Executive Session – April 10, 2024
- d. Approval of Minutes Special Meeting – April 9, 2024
- e. Approval of Out of State Field Trip (Policy IJOA) – #431 Granby, CT
- f. Approval of Out of State/Overnight Field Trip (Policy IJOA) - #434 Washington, DC
- g. Acceptance of a foreign exchange student (Policy JF) - SHRHS

V. Communications

VI. Student Representative Report – Sofia Poplawski

VII. Superintendent’s Report

VIII. Public Comment

IX. New Business

- A. Update Fiscal Year 2025
- B. Update DCRSD Fees (preschool, athletics, SHRHS parking)
- C. Student Achievement Report – Acting Assistant Superintendent/DES Principal Kelly True
- D. Presentation of Superintendent’s Evaluation – Steven Lamarche
- E. Town of Charlton Fire Department Substation – Town Administrator Andrew Golas
- F. Resolution for a Purchasing Card (P-Card) – Camie Lamica

X. Adjourn

The items listed, which may be discussed at the meeting, are those reasonably anticipated by the chair. Not all items listed may, in-fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law. The School Committee may vote on all items listed on this agenda.

“...to advance the knowledge and well-being of our children and our community.”

2023-2024 School Committee Goals

Fiscal Responsibility

- *The Dudley-Charlton School Committee will revise its Capital Plan to reflect the needs for Shepherd Hill Regional High School.*
- *The Dudley-Charlton School Committee will continue its commitment to seeking cost-saving opportunities to ensure a sustainable budget for FY25.*
- *The Dudley-Charlton School Committee will seek input on budget priorities from staff, students, and community members and will educate the constituents on all aspects of the budget development process.*
- *The Dudley-Charlton School Committee will commission an operational audit during the 2023-2024 school year.*

Enhance Educational Excellence

- *The Dudley-Charlton School Committee will seek to maintain the integrity of a comprehensive educational experience for all students.*
- *The Dudley-Charlton School Committee will ensure that students have access to modern equipment and technologies.*

Enhance Community Outreach and Stakeholder Engagement

- *The Dudley-Charlton School Committee will increase outreach to our communities by strengthening our working relationships with local boards and expanding our presence at school and community events.*
- *The Dudley-Charlton School Committee will continue to provide opportunities for all stakeholders to be cognizant of the resources available to our students and families within the district, as well as any major initiatives within the District.*

Next Meeting Dates

School Committee Meeting: Wednesday, May 8, 2024, 6:30 PM Charlton Middle School

Budget and Finance Subcommittee: TBD – Video Conference

Policy Review Subcommittee: May 8, 9:30 AM – District Office

Curriculum Subcommittee for Teaching and Learning: TBD – Video Conference

Capital Outlay/Safety Subcommittee: Wednesday, May 15, 2024, 3:00 PM – Video Conference

Anticipated Future Agenda Items: Superintendent’s Evaluation (May), School Councils (May), SEPAC (May), Student Handbooks (May), Architectural Review (May), Education Resource Strategies [ERS] Report (June), School Committee Reorganization (June), Superintendent’s Contract (June)