

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee

Wednesday, February 14, 2024, at **6:30 PM**

Shepherd Hill Regional High School

68 Dudley-Oxford Road

Dudley, MA 01571

Agenda

I. Call Meeting to Order

All Committees/Boards *Called to Order* by Chair Carmignani

Without objection from Boards of Selectman, Committees (FAA/FINCOM), and School Committee, Chair Carmignani will chair and facilitate the joint meeting, with any votes being taken, if required separately by Committees/Boards.

II. Pledge of Allegiance

III. Moment of Silence

IV. Presentation of the Dudley-Charlton RSD Fiscal Year 2025 Budget Overview – Steven Lamarche

V. Individual Boards/Committees may vote to adjourn at the discretion of their individual chair

VI. Consent Agenda Items

- a. Approval of the Warrant (Voucher #1058-1086)
- b. Approval of Minutes Regular Meeting – January 24, 2024
- c. Middle Level Athletic Waivers – Girls and Boys Lacrosse and Softball

VII. Communications

VIII. Student Representative Report – Sofia Poplawski

IX. Superintendent's Report

X. Public Comment

XI. New Business

- A. Fiscal Year 2024 line-item adjustments (presented 01.28.2024) – Camie Lamica
- B. School Year 2024-2025 Calendar – Steven Lamarche
- C. Appointment to the Massachusetts Strategic Health Group Board – Steven Lamarche
- D. DCRSD School Committee Subcommittee Updates
 - a. Budget and Finance
 - b. Capital Outlay and Safety
 - c. Policy Review

XII. 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.*
- *We 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, March 13, 2024, 7:00 PM Charlton Middle School

Budget and Finance Subcommittee: TBD 1:00 PM – Video Conference

Policy Review Subcommittee: Friday, March 1, 2024, 8:00 AM – District Office

Curriculum Subcommittee for Teaching and Learning: TBD – Video Conference

Capital Outlay/Safety Subcommittee: Wednesday, March 20, 2024, 3:00 PM – Video Conference

Anticipated Future Agenda Items: Fiscal Year 2025 Budget Hearing (March), SHRHS Program of Studies (March), Student Opportunity Act (March), DCRSD Student Achievement Report (April), School Choice (April), Operational Audit (April), School Councils (May), SEPAC (May), Capital Planning (June)