

# DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee

Wednesday, April 10, 2024, at **6:30 PM**

Charlton Middle School

2 Oxford Road

Charlton, MA 01507

## Agenda

### I. Call Meeting to Order

### II. Pledge of Allegiance

### III. Moment of Silence

### IV. Town of Charlton Fire Department Substation – Town Administrator Andrew Golas

### V. Consent Agenda Items

- a. Approval of the Warrant (Voucher #1122-1143)
- b. Approval of Minutes Regular Meeting – March 13, 2024
- c. Approval of Executive Session Minutes – March 13, 2024

### VI. Communications

### VII. Student Representative Report – Sofia Poplawski

### VIII. Superintendent’s Report

### IX. Public Comment

### X. New Business

- A. Action – Appointment of Mr. Joseph DeSantis – Director of Finance and Operations
- B. Action - Disposal of Surplus Materials – Camie Lamica
- C. Fiscal Year 2025 – Updates - All
- D. Update HQIM (High Quality Instructional Material) ELA – Middle Schools – Kelly True
- E. Action – School Choice 2024-2025 School Year – Steven Lamarche
- F. Action – 2024-2025 Enrollment of DCRSD Staff students per agreements – Steven Lamarche
- G. Action – Posting Notice of Meetings [Open Meeting Law] – Steven Lamarche
- H. DCRSD School Committee Subcommittee Updates
  - a. Budget and Finance
  - b. Capital Outlay and Safety
  - c. Policy Review
    1. ADDA – Background Checks – (Amend) – Distribution
    2. FCB – Retire Facilities – (New) – Distribution
    3. FF – Naming of Facilities – (New) – Distribution
    4. LBC – Relations with Non-Public Schools – (New) - Distribution
    5. LDA – Student Teachers – (New) – Distribution

### XI. Executive Session - To discuss strategy with respect to collective bargaining or litigation [**To consider the purchase, exchange, lease of real property, Personnel Matter, Assistant Superintendent**] if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, only to reconvene into regular session, to take votes if necessary, and adjourn.

### 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.*

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## 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.*

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### Next Meeting Dates

**School Committee Meeting:** Wednesday, April 24, 2024, 6:30PM Shepherd Hill RHS

**Budget and Finance Subcommittee:** Tuesday, April 16, 2024, 10:00 AM - Video Conference

**Policy Review Subcommittee:** Wednesday, April 24, 2024 – 9:30 AM - District Office

**Curriculum Subcommittee for Teaching and Learning:** TBD – Video Conference

**Capital Outlay/Safety Subcommittee:** TBD – Video Conference

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**Future Agenda Items:** DCRSD Student Achievement Report (April), Superintendent’s Evaluation (April), School Councils (May), SEPAC (May), Student Handbooks (May), Capital Planning (June), ERS Operational Audit (June)