# **DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT**

Meeting of the Dudley-Charlton Regional School Committee
Wednesday, January 11, 2023, at 7:00 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. Heritage Elementary School Impact Program
- V. Auburn Elks Lodge No 2118 Grant presentation Steven Lamarche
- VI. SHRHS Principals Award and the Superintendent's Award of Academic Excellence
- VII. Consent Agenda Items
  - a. Minutes of Regular Meeting December 14, 2022
  - b. Approval of the Warrant (Voucher #1044-1052)
  - c. Policy IJOA Out-of-State Travel
    - 1. #198 DMS March 25, 2023 Bishop Hendricken High School, Warwick, RI
    - 2. #202 SHRHS March 8, 2023 Overnight MASC Student Council Hyannis, MA
    - 3. #205 DMS March 11, 2023 Salem High School, Salem, NH
- VIII. Communications
- IX. Student Representative Report Ms. Olivia Lombardi
- X. Superintendent's Report
- XI. Public Comment
- XII. New Business
  - A. Report of the Dir. of Finance and Operations, Capital Outlay/Safety Subcommittee and the Budget and Finance Subcommittee Dir. Mathieu and Chair Terry
    - a. Update Fiscal Year 2024 Transportation Contract
    - b. Update Middle School Roofs
    - c. Update Utility Expenses
  - B. Fiscal Year 2024 Steven Lamarche
  - C. DCRSD Student Achievement Report Dr. Brian Ackerman
  - D. Report of the Curriculum Subcommittee Kelly Szela
  - E. Dudley Open Space and Recreation Plan (OSRP) Committee 2023 Danielle Marini

# XI. 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

#### 2022-2023 School Committee Goals

### **Budget and Finance**

DCRSD will work with all stakeholders to establish a FY24 budget that maintains the integrity of existing programs, seeks input on priorities of staff, students, and community members during the budgeting process, communicates transparency in process and expenditures, and provides our students with a comprehensive educational experience.

## **Shepherd Hill Building Project**

By the conclusion of the 2022-2023 school year, the DCRSD will engage the families and community members in the Towns of Dudley and Charlton to prepare both communities for entry into the Massachusetts School Building Authority's Feasibility Grant Program for the Shepherd Hill Regional High School.

### Communication

During the 2022-2023 school year, DCRSD will increase outreach to our communities through strengthening our working relationships with local boards and increased presence at school/community events. We will continue to provide opportunities for all stakeholders to understand 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, January 25, 2023, 7:00 PM Charlton Middle School

**Budget and Finance Subcommittee:** January 23, 2023, 1:00 PM – Video Conference **Policy Review Subcommittee:** January 23, 2023, 9:00 AM – Video Conference **Curriculum Subcommittee for Teaching and Learning:** TBD - Video Conference

Capital Outlay/Safety Subcommittee: February 3, 2023, 11:00 AM - Video Conference

**Future Agenda Items:** Proposed 2023-2024 School Year Calendar (January), Fiscal Year 2024 (January), Dudley Town Override (January), Shepherd Hill School Building Committee Update (February), DCRSD Staff Resource Handbook Update (February)