

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee
Wednesday, October 12, 2022, at **6:30 PM**
Charlton Middle School
2 Oxford Road
Charlton, MA 01507

Agenda

- I. Pledge of Allegiance
- II. Moment of Silence
- III. Dudley Elementary School Showcase – Principal True
- IV. Fiscal Year 2021 Audit – Mr. Seretti – Powers and Sullivan
- V. Approval of Minutes
 - a. Minutes of Regular Meetings of Wednesday, September 14, 2022
 - b. Minutes of School Committee Workshop, September 28, 2022
- VI. Approval of the Warrant
- VII. Communications
- VIII. Student Representative Report – Ms. Olivia Lombardi
- IX. Superintendent's Report
- X. Public Comment
- XI. New Business
 - A. Appointment of the Shepherd Hill School Building Committee (SHSBC) – Steven Lamarche
 - B. Update Middle School Libraries – Principal Starczewski and Principal Packard
 - C. Report of the Director of Finance and Operations - Director Mathieu
 - a. Fiscal Year 2024 School Committee Budget Priorities
 - b. Capital Projects - Request for Qualifications - School Committee Member Alternative
 - D. Report of the Assistant Superintendent- Dr. Ackerman
 - a. Update Professional Development Day October 7, 2022
 - b. Update High Quality Instructional Materials (HQIM) Science K-8
 - E. Consideration of Out-of-State Travel/Overnight – Policy IJOA
 - a. SHRHS – Quinebaug Valley Community College (QVCC), Danielson, CT
 - F. Consideration of Middle Level Waiver Shepherd Hill Varsity Wrestling – Steven Lamarche
- XII. Next Meeting Dates

School Committee Meeting: Wednesday, October 26, 2022, 7:00 PM Shepherd Hill RHS
Budget and Finance Subcommittee: November 7, 2022, 9:00 AM – Video Conference
Policy Review Subcommittee: October 24, 2022, 9:00 AM – Video Conference
Curriculum Subcommittee for Teaching and Learning: October 17, 2022, 1:00 PM - Video Conference
Capital Outlay/Safety Subcommittee: October 14, 2022, 11:00 AM - Video Conference
- XIII. Future Agenda Items: MASC Conference Resolutions (October), School Committee Operational Protocols/Procedures Workshop (October), School Councils (November), Special Education Parents' Advisory (SEPA) (November), Dudley-Charlton RSD Technology Plan (November), Update ALICE Training (November)
- XIV. Executive Session: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining [DCPA] 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.

XV. 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."