## **DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT**

Meeting of the Dudley-Charlton Regional School Committee Wednesday, June 22, 2022 at 7:00 PM Charlton Middle School 2 Oxford Road Charlton, MA 01507

#### Agenda

# I. Pledge of Allegiance

## II. Moment of Silence

## III. First Order of Business: Reorganization of the Dudley-Charlton Regional School Committee

- a. Chair, Vice Chair, Secretary
- b. Assistant Treasurer, Borrowing Authorization, Southern Worcester County Educational Collaborative Representative
- c. 2022-2023 DCRSD School Committee Subcommittees appointments Budget and Finance, Policy Review, Capital Outlay/Safety, Curriculum/Teaching and Learning, School Year Calendar Review, Executive Sessions Minutes Review, Superintendent Evaluation, and the Dudley-Charlton Nurse's Association Negotiations

## IV. Approval of Minutes

- A. Minutes of Regular Meetings of Wednesday, June 8, 2022
- V. Approval of the Warrant
- VI. Communications
- VII. Superintendent's Report
- VIII. Public Comment
- IX. New Business
  - A. Presentation of School Improvement Plans Principals
  - B. Report of the Director of Finance and Operations, Budget and Finance Subcommittee and the Capital Outlay/Safety Subcommittee Director Mathieu, Chair Terry
    - a. Donations
    - b. French River Education Center (FREC) bids
    - c. Update Phase I Capital Plan
      - 1. Meeting with town
      - 2. Issuance of Debt Mr. David Eisenthal from Unibank
  - C. Report of the Assistant Superintendent for Teaching and Learning Dr. Ackerman
    - a. Update Curriculum Subcommittee Rescheduled
  - D. Superintendent's Evaluation

## X. Next Meeting Dates

School Committee Meeting: Wednesday, July 13, 2022, 7:00 PM Shepherd Hill Budget and Finance Subcommittee: TBD - Video Conference Policy Review Subcommittee: TBD - Video Conference Curriculum Subcommittee for Teaching and Learning: June 23, 2022 3:30 PM – Video Conference Capital Outlay/Safety Subcommittee: TBD - Video Conference

- XI. Future Agenda Items: School Committee Summer Workshop (July), District Plan (August), Student Handbooks (August), Superintendent's Goals (September)
- Executive Session: To discuss strategy with respect to non-union contracts if an open meeting may have a detrimental effect on the bargaining [non-union personnel Athletic Director, Assistant Principal, Director of Finance and Operations, Superintendent] 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.

## XIII. 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