DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee Wednesday, September 27, 2023, at **6:30 PM** Charlton Middle School 2 Oxford Road Charlton, MA 01507 Please see start time is 6:30 PM

Agenda

- I. Call Meeting to Order 6:30 PM
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Mr. Frank Serreti Powers and Sullivan Annual Fiscal Audit
- V. Consent Agenda Items
 - a. Approval of the Warrant (Voucher #1012)
 - b. Approval of Minutes Regular Meeting August 21 and September 13, 2023
- VI. Communications
- VII. Student Representative Report Sophia Poplawski
- VIII. Superintendent's Report
- IX. Public Comment
- X. New Business
 - A. Report of the Dir. of Finance and Operations Dir. Mathieu
 - a. Dudley-Charlton RSD Treasurer Appointment
 - B. CMS/DMS Handbook Change Principal Monette
 - C. CMS/DMS Request for Out of State Overnight Trip, (Washington D.C.) Principal Monette
 - D. Update Teaching and Learning Acting Assistant Superintendent/Principal True
 - i. HQIM (High Quality Instructional Materials)
 - ii. 2023-2024 Professional Development
 - E. Request for additional staff paraprofessional Director Harriman
 - F. 2023-2024 School Committee Goals
 - G. 2023-2024 Superintendent Goals

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.

"...to advance the knowledge and well-being of our children and our community."

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, October 11, 2023, 7:00 PM Shepherd Hill RHS
Budget and Finance Subcommittee: TBD – Video Conference (*R. Mathieu*)
Policy Review Subcommittee: Thursday, October 5, 2023 – 9:00 AM via Video Conference (*S. Lamarche*)
Curriculum Subcommittee for Teaching and Learning: TBD – Video Conference (*K. True*)
Capital Outlay/Safety Subcommittee: TBD – Video Conference (*R. Mathieu*)

Future Agenda Items: Update from the Athletic Director (October), School Showcase (October), Review DCRSD Fees (October), Fiscal Year 2025 Budget Workshop (October), Middle School Roof Projects (October), School Councils (November), Subcommittee updates (ongoing), Capital Planning Update (December)