

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee
Wednesday, December 13, 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. **SHRHS – Holiday Showcase**
- V. **Consent Agenda Items**
 - a. Approval of the Warrant (Voucher #1030-1039)
 - b. Approval of Minutes Regular Meeting – November 15, 2023
- VI. **Communications**
- VII. **Student Representative Report – Sofia Poplawski**
- VIII. **Superintendent’s Report**
- IX. **Public Comment**
- X. **New Business**
 - A. Report of the Dir. of Finance and Operations - Dir. Mathieu
 - a. Instructional Technology Lease
 - b. Fiscal Year 2025 Budget Development Timeline
 - c. Life Insurance Policy Renewal
 - B. Report of the Director of Pupil Personnel Services - Least Restrictive Environment - Dir. Harriman
 - C. DCRSD School Committee Subcommittee Updates
 - a. Budget and Finance
 - b. Capital Outlay and Safety
 - c. Policy Review
 1. JICH – Alcohol, Tobacco and Drug Use by Students Prohibited – (Amend) - Distribution
 2. JIC – Student Discipline - (Amend) – Distribution
 3. BE – School Committee Meetings – (Amend) - Distribution
 4. BHE – Use of Electronic Messaging by School Committee Members – (Amend) - Distribution
 - d. Capital and Safety
 - D. Update Southern Worcester County Educational Collaborative – Steven Lamarche
- XI. **Executive Session:** To discuss strategy with respect to collective bargaining [**Director of Finance and Operations and Interim DMS Principal**] or litigation 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.

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

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.*

Next Meeting Dates

School Committee Meeting: Wednesday, January 10, 2024, 7:00 PM Shepherd Hill RHS

Budget and Finance Subcommittee: Wednesday, January 24, 2024, 1:00 PM – Video Conference

Policy Review Subcommittee: Friday, January 5, 2024, 8:00 AM – District Office

Curriculum Subcommittee for Teaching and Learning: TBD – Video Conference

Capital Outlay/Safety Subcommittee: Wednesday, January 24, 2024, 3:00 PM – Video Conference

Future Agenda Items: Update DCRSD User Fees (January), Fiscal Year 2025 Budget Workshop (January), FY24 Budget Update (January)