

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee

Wednesday, January 26, 2022 at 7:00 PM

Charlton Middle School

2 Oxford Road

Charlton, MA 01571

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Moment of Silence**
- IV. **Approval of Minutes**
 - A. *Minutes of Regular Meetings of Wednesday, January 12, 2022*
 - B. *Minutes of Executive Session of Wednesday, November 10, 2021*
- V. **Approval of the Warrant**
- VI. **Communications**
- VII. **Student Representative Report** – Mr. Trevor W. Wallace
- VIII. Mr. David Eisenthal – UniBank – *DCRSD Bonds for proposed Capital Projects*
- IX. **Superintendent’s Report**
- X. **Citizens’ Forum**
- XI. **New Business**
 - A. Report of the Director of Finance and Operations, Budget and Finance Subcommittee and Capital and Safety Subcommittee - Director Mathieu, Chair Laferriere and Chair Terry
 - 1. Foster Care Transportation MOU
 - 2. COVID Test Kit Requirement
 - 3. FREC Oil Bid
 - 4. FREC Paper Bid
 - 5. Pre School Fees
 - B. New COVID-19 Testing Program Option for K-12 Schools – Mr. Lamarche
 - C. DCRSD Student Achievement Report – Dr. Ackerman
 - D. Report of the Policy Subcommittee – Chair Kabala
 - 1. BEDH – Public Comment – 2nd Read (Amendment)
 - 2. BH – School Committee Public Communications – 2nd Read (Amendment)
 - 3. BBAA – Overview of School Committee – 2nd Read (Amendment)
 - 4. BDA – School Committee Organizational Meeting – 2nd Read (Amendment)
 - 5. BG – Formulations of Policies – 1st Read (Amendment)
 - 6. ACA – Harassment – retire
 - 7. GDA – Substitutes – Temporary Employees – retire
 - E. Report of the Executive Session Review Committee – Release of Minutes
 - F. 2022-2023 School Year Calendar – Mr. Lamarche
 - G. School Committee Annual Agenda – Member Laferriere
- XII. **Next Meeting Dates**
 - School Committee Meeting:** Wednesday, February 9, 2022, 7:00 PM SHRHS
 - Budget and Finance Subcommittee:** Wednesday, February 2, 2022, 3:00 PM - Video Conference
 - Policy Review Subcommittee:** Thursday, February 17, 2022, 9:00 AM - Video Conference
 - Curriculum Subcommittee for Teaching and Learning:** TBD – Video Conference
 - Capital Outlay/Safety Subcommittee:** Friday, February 4, 2022, 11:00 AM - Video Conference
- XIII. **Future Agenda Items:** Dudley-Charlton Leadership Council Update (February), Mid-Cycle Formative Review Superintendent (February), DCRSD Mask Requirements (February), Dudley Charlton Leadership Council (March), Video Conferencing Subcommittee Meetings (April)
- XIV. **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.”