

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee

Wednesday, March 1, 2023 at 7:00 PM

Charlton Middle School

2 Oxford Road

Charlton, MA 01507

Agenda

- I. **Call to order**
- II. **Approval of the Warrant**
- III. **New Business**
 - a. Appoint Dudley-Charlton RSD Treasurer – Director Mathieu
 - b. Proposed part-time Accountant - (8 hours per week) – Director Mathieu
 - c. Consideration of Out-of-State Travel/Overnight Trip – Policy IJOA
 1. #231 – HES – May 17, 2023 – Grade 4 – CT Science Center – Hartford CT
- IV. **School Committee Workshop**
 - a. Fiscal Year 2024
 - b. Dudley Override
 - c. Charlton Impact
 - d. Upcoming town leadership board meetings
- V. **Next Meeting Dates**
 - a. **School Committee:** Wednesday, March 8, 2023, 7:00 PM SHRHS
 - b. **Budget and Finance Subcommittee:** March 6, 2023, 9:30 AM - Video Conference
 - c. **Policy Review Subcommittee:** March 10, 2023, 9:00 AM - Video Conference
 - d. **Curriculum Subcommittee for Teaching and Learning:** March 6, 2023, 1:00 PM - Video Conference
 - e. **Capital Outlay/Safety Subcommittee:** March 10, 2023, 11:00 AM - Video Conference
 - f. **Shepherd Hill School Building Committee:** March 27, 2023 6:00 PM – SHRHS

The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

- VI. **Future Agenda Items:** FY2024 (ongoing), Dudley Town Override (ongoing), Charlton Impact (ongoing), **Fiscal Year 2024 Budget Hearing, March 8, 2023 at SHRHS**, DCEF - Dudley-Charlton Education Foundation “Heroes Among Us” (March) Student Achievement Report (March), DCAP – District Accommodation Plan (March), SEPAC – Special Education Advisory Council (March), DMS Showcase (March), School Choice Vote (April), DCLC – Dudley-Charlton Leadership Council (April), Dudley-Charlton Staff Resource Handbook (April)

VII. **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