

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee
Wednesday, June 14, 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. **Consent Agenda Items**
 - a. Approval of the Warrant (Voucher #)
 - b. Approval of Minutes Regular Meeting – May 24, 2023
 - c. Consideration of Out-of-State Travel/Overnight Trip – Policy IJOA
 1. #288 – SHRHS – October 28, 2023 - Marching Band – New Britain, CT
- V. **Communications**
- VI. **Superintendent’s Report**
- VII. **Public Comment**
- VIII. **New Business**
 - A. Reorganization of the Dudley-Charlton Regional School Committee
 - B. Dudley-Charlton RSD Leadership Update – Steven Lamarche
 - a. Introduction – Principal Laura Ramos – Charlton Elementary School
 - b. Recommendation for Appointment – Ms. Heather Harriman Dir. Pupil Personnel Services
 - C. Report of the Dir. of Finance and Operations - Dir. Mathieu
 - a. French River Education Center, Inc. Bids
 - b. FY23 Update
 - c. Electricity Contract Extension
 - d. Update Capital Projects
 - e. FY24 Senate Budget
 - D. Update Fiscal Year 2024
 - a. Update – Level Funded Budget Plan
 - b. Special District-Wide Meeting
 - E. Update Shepherd Hill School Building Committee – Steven Lamarche
 - F. Superintendent’s 2022-2023 Evaluation Process
 - a. Explanation of Process and Google Form – Chair Carmignani
 - b. Superintendent’s Presentation
- IX. **Executive Session:** To discuss strategy with respect to collective bargaining [**Massachusetts Nurses Association**] or litigation if an open meeting may have a detrimental effect on the bargaining [**CMS – Principal, Dir. Pupil Personnel Services**] 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.
- X. **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.”

2022-2023 School Committee Goals

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, June 28, 2023, 7:00 PM Charlton Middle School

Budget and Finance Subcommittee: TBD – Video Conference

Policy Review Subcommittee: TBD – Video Conference

Curriculum Subcommittee for Teaching and Learning: TBD – Video Conference

Capital Outlay/Safety Subcommittee: TBD – Video Conference

Future Agenda Items: Dudley Town FY24 Budget Assessment (June), Dudley-Charlton Staff Resource Handbook (June), Superintendent's Evaluation (June), School Committee Summer Meeting Schedule (June), Bond Anticipation Notes – BANs – July 19, 2023