

## **DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT**

Meeting of the Dudley-Charlton Regional School Committee

Wednesday, September 22, 2021 at 7:00 PM

Charlton Middle School

2 Oxford Road

Charlton, MA 01507

### **A G E N D A**

- I **I. Call to Order**
- II **II. Pledge of Allegiance**
- III **III. Moment of Silence**

#### **IV. Approval of Minutes**

- A. Minutes of Regular Meeting of Wednesday, September 8, 2021
- B. Minutes of Executive Session of Wednesday, September 8, 2021

#### **V. Approval of the Warrant**

#### **VI. Citizens' Forum**

#### **VII. Communications**

#### **VIII. Student Representative Report – Mr. Trevor W. Wallace**

#### **IX. Superintendent's Report**

#### **X. New Business**

- A. Report of the Director of Finance and Operations - Director Mathieu 1. Annual Asbestos Notification
  - 2. FY20 End of the Year Audit
  - 3. Transportation
- B. Consideration of Out-of-State Travel/Overnight - Policy IJOA – SHRHS – Ms. Becky Bussiere
- C. Update, Department of Elementary and Secondary Education Mandate(s)
- D. Update, Policy Subcommittee – Catherine Kabala 1. ACAB – Harassment – 1<sup>st</sup> Read
  - 2. JIC – Student Discipline – 1<sup>st</sup> Read
  - 3. BBAA – Overview of School Committee – 1<sup>st</sup> Read
- E. Update, Teaching and Learning - Dr. Ackerman
- F. Proposed Superintendent's Evaluation Timeline– Steven M. Lamarche

#### **XI. Next Meeting Dates**

**School Committee Meeting:** Wednesday, October 13, 2021, 7:00 PM Shepherd Hill RHS

**Budget and Finance Subcommittee:** Tuesday, September 28, 2021, 3:30 PM - Video Conference

**Policy Review Subcommittee:** Thursday, October 14, 2021, 9:00 AM - Video Conference

**Curriculum Subcommittee for Teaching and Learning:** TBD - Video Conference

**Capital Outlay/Safety Subcommittee:** Friday, September 24, 2021, 11:00 AM - Video Conference

**XII. Future Agenda Items:** Superintendent Goals (October 13), Annual Financial Audit (October 13, 2021), DCRSD Strategic Plan Progress Report (November), DCLC Update (December), Student Achievement Report (January), Out of State Field Trips (ongoing)

**XIII. Executive Session:** To discuss strategy with respect to collective bargaining [**Dudley-Charlton Teachers' Association and non-union personnel – Superintendent**] if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

#### **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*