



ERVING SCHOOL UNION #28

Joint Supervisory Committee

MONDAY, November 14, 2022
6:30 p.m.

Remote Meeting – Google Hangout Meet
Public can Join by Phone – 1 405-355-2175 PIN: 971 517 171#

THIS MEETING WILL BE RECORDED

AGENDA

1. Call the Meeting to Order
2. Public Hearing
3. Approval of the Minutes
 - September 19, 2022*
4. New Business
 - FY24 Union #28 Budget – Discussion and Final Vote
 - Director of Student Support Services
 - Roadmap for Continuous Improvement for Student Support Services
5. Old Business
 - To amend the U28 By-Laws Article XV- Apportionment to Towns – Second and Final Vote on Official Language
 - **Article XV** **Apportionment to Towns**
Each town / school district shall pay an apportionment of Union #28's annual central office budget. This apportionment shall be calculated based upon a five (5) year rolling average of each school's enrollment as of October 1st in the previous fiscal year. The five (5) year rolling average is being implemented incrementally beginning in FY24. The FY24 rolling average will be based upon the average enrollment for October 1, 2021 and October 1, 2022. The FY25 rolling average will be based upon the average enrollment for October 1, 2021, October 1, 2022, and October 1, 2023. The FY26 rolling average will be based upon the average enrollment for October 1, 2021, October 1, 2022, October 1, 2023, and October 1, 2024. Preschoolers shall be counted as .5FTE, and tuitioned-in secondary students shall be counted as .1FTE. The students from New Salem and Wendell will be counted together and the New Salem / Wendell Union shall be charged an apportionment in relation to the total student population for the Union.
 - Union #28 Efficiencies - Discussion continued
6. Superintendent Report
7. Director of Finance and Operations Report *
8. Director of Curriculum and Instruction Report
9. News/Updates from Each School and Union #28
10. Future Items to Discuss
 - Next Meeting Date – January 30, 2023 – 6:30 p.m.
 - Budget & Personnel Committee – TBD
11. Adjournment

Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. 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.