

THURSDAY, February 2, 2023

REMOTE MEETING--GOOGLE MEET (Public can join by calling: 1 337-435-0469 PIN: 225 619 061#)

THIS MEETING WILL BE RECORDED

AGENDA

NEW SALEM/WENDELL SCHOOL COMMITTEE (7:00 P.M.)

"Continue to stimulate learning systems that realize that meaning is made up of people doing things together.
That is the heart of education." -- Richard Baldwin

A. Call Meeting to Order

B. Public Hearings

C. Warrants - Record in minutes with numbers

- Gifts: Acceptance Vote if needed
- Grants: Acceptance Vote if needed

D. Superintendent's Report

E. Director of Finance and Operations Report *

F. Principal's Report

G. Committee Reports

- Report from Mahar Representatives
- Collaborative for Education Services
- Massachusetts Association of School Committees
- Joint Supervisory - Next Meeting - March 20, 2023 - 6:30 p.m.

H. February Items

- Regionalization Committee Representatives - Discussion and Vote
 - Update from DESE and Legal Counsel
 - FY24 NSW Draft Budget* - Review and Possible Preliminary Vote
 - In-Person NSW meetings - Discussion and Vote
 - 2023 Swift River Community Action Award Recipient - Discussion, Nomination and Vote
- Policy Update and Review:**

First Reading on:

- DBJ-1 - Regional School District Budget Transfer Authority*
- DGA-1 - Regional School District Authorized Signatures*
- DH-1 - Regional District bonded Employees and Officers*
- DI - Fiscal Accounting and Reporting*
- DIE-1 - Regional School District Audits*
- DJ - Purchasing*

Second Reading, First Vote on:

- JEB - Entrance Age*
- ACAB - Sexual Harassment Policy*
- AC - Non-Discrimination Policy Including Harassment and Retaliation*
- JICK - Harassment of Students*
- DD - Grants, Proposals, and Special Projects*
- DBC - Budget Deadlines*
- DBD - Budget Planning*
- DBG-1 - Regional School Budget Adoption Procedures*

I. Future Business

- Next Meeting Date - March 2, 2023 - 7:00 p.m.
- New Salem/Wendell Policy Committee - March 2, 2023 - 6:30 p.m.

J. Approval of Minutes:

- January 5, 2023

K. Adjournment

* Enclosure

The listing of matters 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.