

**NEW SALEM/WENDELL SCHOOL COMMITTEE**  
**THURSDAY, January 4, 2024**  
**Swift River School - 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

**AGENDA**

- A. Call Meeting to Order**
- B. Public Hearings**
- C. Warrants - Record in minutes with numbers**
  - **Gifts: Acceptance Vote if needed**
  - **Grants: Acceptance Vote**
    - **TITLE I FC305 - \$28,370**
    - **TITLE IIA FC140 - \$4,149**
    - **TITLE IV FC309 - \$10,000**
    - **IDEA FC240 - \$53,762**
    - **IDEA FC262 - \$3,060**
    - **IDEA Part B FC274 - \$6,394**
    - **MASS LITERACY GRANT FC 583 - \$6,000**
- D. Superintendent's Report**
- E. Director of Finance and Operations Report \***
  - **FY25 Draft Budget - Discussion**
- F. Principal's Report**
- G. Committee Reports**
  - **Report from Mahar Representatives**
  - **Collaborative for Education Services**
  - **Massachusetts Association of School Committees**
  - **Budget and Personnel - none at this time**
  - **Joint Supervisory**
    - **Next Meeting - January 22, 2024 - 6:30 p.m.**
- H. January Items**
  - **FY2025-FY2029 Beacon Mobility/FM Kuzmeskus 5 Year Transportation Contract (July 1, 2024-June 30, 2029) - Vote to Award**
  - **Policy Update and Review:**
    - First Reading on:**
      - **JH - Student Absences and Excuses\***
      - **ACA - Nondiscrimination on the Basis of Sex\***
      - **AC-R - Nondiscrimination Policy including Harassment and Retaliation\***
    - Second Reading, First Vote on:**
      - **AA-1 Regional School District Legal Status\***
      - **CHA/CHC Development and Dissemination of Procedures\***
      - **B DFA-E - School Improvement Plan\***
      - **B DFA - School Councils\***
    - First Vote on Deletion of Policy:**
      - **JC - Student Attendance Policy\***

\* 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.

- **Next Meeting Date - February 1, 2024 - 7:00 p.m.**
  - **New Salem/Wendell Policy Committee - February 1, 2024 - 6:30 p.m.**
- I. Approval of Minutes:**
- **November 2, 2023\***
- J. Executive Session**
- **In accordance with Open Meeting Law (Chapter 30A Section 21 (a), move to go into Executive Session to discuss strategy with respect to collective bargaining or litigation and possibly to return to open session for a vote**
- 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.