# NEW SALEM/WENDELL SCHOOL COMMITTEE THURSDAY, February 1, 2018 Swift River School - 7:00 p.m.

### **AGENDA**

## Call Meeting to Order

- A. Public Hearings
- B. Warrants Record in minutes with numbers
- C. Superintendent's Report
- D. Director of Finance and Operations Report \*
  - Draft NS/W FY19 Budget
- E. Principal's Report
- F. Report from Mahar Representatives
- G. February Items
  - 1. Vote for Negotiation Representatives
  - 2. NS/W Treasurer (Jill Berry), Assistant Treasurer (Bruce Turner) Vote required for assignment of duties.
  - 3. Policy Update and Review:

Second and Final Vote to Delete:

GDB - Non-Professional Hourly Benefit \*

GDBA - Part-Time Teachers' Step Increase Policy \*

GDK - Part-Time Teachers Leave Benefits\*

#### H. Committee Reports

- Collaborative for Educational Services
- Budget and Personnel Next meeting- Monday, March 19, 2018 Shutesbury Elementary School - 6:00 p.m.
- Joint Supervisory Next Meeting Monday, March 19, 2018 Shutesbury Elementary School- 7:00 p.m.

#### I. Future Business

- Next Meeting Date March 1, 2018 7:00 p.m.
- New Salem/Wendell Policy Committee March 1, 2018 6:30 p.m.
- J. Approval of the Minutes of December 7, 2017\*
- K. Adjournment

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.

<sup>\*</sup> Enclosure