

THURSDAY, November 3, 2022

REMOTE MEETING-GOOGLE MEET (Public can join by calling: 1 304-402-6258 PIN: 363 848 895#)

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. Reorganization of the Committee - CES Representative and Health Savings Acct. Representative
- C. Public Hearings
- D. Warrants - Record in minutes with numbers
  - o Gifts: Acceptance Vote
  - o Grants: Acceptance Vote:
    - o Title I FC 305 - \$29,444
    - o Title IIA FC 140 - \$3,935
    - o Title IV FC 309 - \$10,000
    - o IDEA FC 240 - \$50,695
    - o EC-IDEA FC 262 - \$3,036
    - o CFCE FC 237 - \$117,325
- E. Superintendent's Report
  - o Grants Update
  - o Foundation Enrollment
- F. Director of Finance and Operations Report \*
  - o FY22 End of Year Report - Submitted - Vote to allow the Chair to sign the EOY Certification Statement
- G. Principal's Report
- H. Committee Reports
  - o Report from Mahar Representatives
  - o Collaborative for Education Services
  - o Massachusetts Association of School Committees
  - o Joint Supervisory - Next Meeting - November 14, 2022 - 6:30 p.m.
  - o Budget & Personnel - Next Meeting - November 14, 2022 - 6:00 p.m.
- I. November Items
  - o JEB - Entrance Age - Discussion and Possible Vote on age cut-off for Kindergarten
  - o CES Capital Reserve Fund - Discussion and Vote
  - o Regionalization Committee Representatives - Discussion and Vote
  - o Family Handbook - Vote
  - o School Improvement Plan - Vote
  - o FY24 U28 Draft Budget - Discussion
  - o Policy Update and Review:
    - o Final Vote on:
      - o JEB - Entrance Age\*
- J. Future Business
  - o Next Meeting Date - January 5, 2023 - 7:00 p.m.
  - o New Salem/Wendell Policy Committee - January 5, 2023 - 6:30 p.m.
- K. Approval of Minutes:
  - o September 1, 2022\*
- L. 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.