

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee
Wednesday, August 24, 2022, at 7:00 PM
Charlton Middle School
2 Oxford Road
Charlton, MA 01507

Agenda

- I. **Pledge of Allegiance**
- II. **Moment of Silence**
- III. **Approval of Minutes**
 - A. *Minutes of Regular Meetings of Wednesday, June 22, 2022 and July 21, 2022*
 - B. *Minutes of Executive Session of Wednesday, June 22, 2022*
- IV. **Approval of the Warrant**
- V. **Communications**
- VI. **Superintendent's Report**
- VII. **Public Comment**
- VIII. **New Business**
 - A. Finalize School Committee Subcommittee assignments
 - B. District Plan
 - C. School Committee Goals
 - D. Report of the Director of Finance and Operations - Director Mathieu
 - a. Capital Plan Phase I Election 12:00 PM to 8:00 PM September 6, 2022
 - b. Update Yellow Bus Transportation
 - c. Food Services School Year 2022-2023
 - d. Disposal of Surplus Materials
 - e. FY23 Budget
 - f. Tuition Rate – Non-resident Student
 - g. Facilities Director
 - E. Update Student Handbooks - Principals
 - F. Update ALICE Training – Principal Olson, Packard and Starzcewski
 - a. Proposed 2022-2023 School Year Calendar Change
 - G. Update ASOST – After School Out Side of School Summer Program – Dr. Ackerman
 - H. DCRSD Proportionate Shares Procedures – Director Bergeron
 - I. Update MSBA - Massachusetts School Building Authority – Steven Lamarche
 - a. Timeline
 - b. Establish a School Building Committee
 - J. Consideration of Out-of-State Travel/Overnight – Policy IJOA
 - a. SHRHS – Show Choir
 - b. Madison, CT, *March 4, 2023* - Hanover, VA – *March 15, 2023* – and - Warwick, RI – *March 25, 2023*
- IX. **Next Meeting Dates**

School Committee Meeting: Wednesday, September 14, 2022, 7:00 PM Shepherd Hill RHS
Budget and Finance Subcommittee: TBD - Video Conference
Policy Review Subcommittee: TBD - Video Conference
Curriculum Subcommittee for Teaching and Learning: TBD - Video Conference
Capital Outlay/Safety Subcommittee: TBD - Video Conference
- X. **Future Agenda Items:** Superintendent's Goals (September), FY24 Budget Workshop (September), Update Professional Development Plan (October), HQIM - High Quality Instructional Materials - Science K-8 (October)
- XI. **Executive Session:** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining [**DCTA – Educator Evaluation**] or litigating position of the public body and the chair so declares, only to reconvene into regular session, to take votes if necessary, and adjourn.
- XII. **Adjourn**

The items listed, which may be discussed at the meeting, are those reasonably anticipated by the chair. 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. The School Committee may vote on all items listed on this agenda

“...to advance the knowledge and well-being of our children and our community.”