

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Dudley-Charlton Regional School Committee
Wednesday, September 14, 2022, at 7:00 PM
Shepherd Hill Regional High School
68 Dudley-Oxford Road
Dudley, MA 01571

Agenda

I. Pledge of Allegiance

II. Moment of Silence

III. Approval of Minutes

- A. *Minutes of Regular Meetings of Wednesday, August 24, 2022*
- B. *Minutes of Executive Session of Wednesday, June 22, 2022, August 24, 2022*

IV. Approval of the Warrant

V. Communications

VI. Superintendent's Report

VII. Public Comment

VIII. New Business

- A. Report of the Director of Finance and Operations - Director Mathieu
 - a. Capital Plan Phase I Election September 6
 - b. Transportation Update
 - c. Employee Benefits Update
 - d. Snow Plow Bids
 - e. Utilities – Electricity and Natural Gas
 - f. FY24 Budget Planning
 - g. Asbestos Hazard Emergency Response Act (AHERA) Notification
- B. Request for Additional Staff – Paraprofessional SHRHS – Director Bergeron
- C. Professional Development Plan 2022-2023 – Dr. Ackerman
 - a. Professional Development Day Update, August 30, 2022
 - b. Professional Development Committee
- D. High Quality Instructional Materials (HQIM) Science K-8 – Dr. Ackerman
- E. Update MSBA - Massachusetts School Building Authority – Steven Lamarche
 - a. Initial Compliance Certification (ICC)
 - b. Shepherd Hill School Building Committee (SBSBC)
- F. School Committee Goals - 2022-2023
- G. Superintendent Goals – 2022-2023

IX. Next Meeting Dates

School Committee Workshop: Wednesday, September 28, 2022, 7:00 PM Charlton Middle School

Budget and Finance Subcommittee: September 16, 2022, 11:00 AM - 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:** FY23 (September), FY24 Budget Workshop (September), FY21 Audit (October), School Councils (October), School Committee Operational Protocols/Procedures (October), School Showcase (October)

XI. 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.”