

NEW SALEM/WENDELL SCHOOL COMMITTEE
THURSDAY, February 8, 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**
 - o **Gifts: Acceptance Vote**
 - CNC Donations**

Date	Received From		Amount
8/30/23	Donation jar at Diemand Farm		\$ 32.51
9/20/23	Donation from Friends of the Leverett Library for Playgroup		\$ 900.00
11/1/2023	#1 Donation from First Light/Northfield Mt for summer playgroup		\$ 250.00
12/1/2023	#2 Donation from First Light/Northfield Mt for summer playgroup		\$ 200.00
9/9/23	Clothing Closet Donation jar		\$ 15.00
11/13/23	Diemand Farm Donation		\$ 45.50
12/11/23	New Salem Library/ Friends for Playgroup		\$ 450.00
1/3/2024	New Salem Library \$450 for Playgroup /		\$ 450.00
1/3/2024	Wendell Library for Playgroup		\$ 900.00
		TOTAL	\$ 3,243.01

- o **Grants: Acceptance Vote**
 - **Cultural Council for CNC \$435.00**

- D. Superintendent's Report**
- E. Director of Finance and Operations Report ***
 - o **FY25 Draft Budget - Discussion and Possible Vote on the Preliminary Adoption of the Budget**
- F. Principal's Report**
- G. Committee Reports**
 - o **Report from Mahar Representatives**
 - o **Collaborative for Education Services**
 - o **Massachusetts Association of School Committees**
 - o **Budget and Personnel - none at this time**
 - o **Joint Supervisory**
 - **Next Meeting - March 18, 2024 - 6:30 p.m.**
- H. February Items**
 - o **Principal Longevity Stipend proposal - Discussion and Possible Vote**
 - o **FY23 End of Year Report Audit - Vote to allow the Chair to sign the Audit Engagement Letter***

* 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.

- **FY23 New Salem/Wendell Fiscal Audit - Vote to allow the Chair to sign the Audit Engagement Letter***
- **Policy Update and Review:**
 - First Reading on:**
 - AC - Nondiscrimination Policy Including Harassment and Retaliation*
 - BGC - Policy Revision and Review*
 - EB - Safety Program*
 - EEAJ - Motor Vehicle Idling on School Grounds*
 - GBEB - Staff Conduct*
 - Second Reading, First Vote on:**
 - JH - Student Absences and Excuses*
 - ACA - Nondiscrimination on the Basis of Sex*
 - AC-R - Nondiscrimination Policy including Harassment and Retaliation*
 - Final Vote on:**
 - AA-1 Regional School District Legal Status*
 - CHA/CHC Development and Dissemination of Procedures*
 - BDFA-E - School Improvement Plan*
 - BDFA - School Councils*
 - Second and Final Vote on Deletion of Policy:**
 - JC - Student Attendance Policy*
- **Next Meeting Date - March 7, 2024 - 7:00 p.m.**
- **New Salem/Wendell Policy Committee - March 7, 2024 - 6:30 p.m.**

I. Approval of Minutes:

- **January 4, 2024***

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

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