



Spencer East Brookfield Regional School District

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Superintendent of Schools: Paul S. Haughey, Ed.D.

SCHOOL COMMITTEE MEETING

AGENDA

Tuesday, July 13, 2021 – 7:00 p.m.

A meeting of the Spencer-East Brookfield Regional School Committee will take place on Tuesday, July 13, 2021 at 7:00 p.m. at the Wire Village School.

Agenda

I. Call to order – *please be reminded that this meeting will be audio and video recorded*

II. Student Reports

III. Bargaining Units Leadership Reports

IV. Consent Agenda

Motion to move that the School Committee vote to approve the following items:

- School Committee meeting minutes of 6/8/21
- Payables warrants:
 - 1102 - \$789,895.61
 - 1105 - \$12,082.00
 - 1108 - \$175,944.64
 - 1001 - \$1,438,341.48

V. Secretary's Report

Motion to move that the School Committee vote to approve the following payroll warrants:

- Payroll warrants:
 - 1103 - \$553,907.36
 - 1104 - \$122,973.04
 - 1106 - \$730,634.66
 - 1107 - \$95,965.51
 - 1000 - \$59,099.78
 - 1002 - \$349.60

VI. Citizen Input

VII. Select Board Input from East Brookfield and Spencer

The Spencer-East Brookfield Regional School District's Policy of non-discrimination will extend to students, staff, the general public and individuals with whom it does business; and will apply to race, color, national background, religion, sex, pregnancy or pregnancy-related conditions, disability, economic status, political party, age, handicap, sexual orientation, gender identity, homelessness and other human differences.

VIII. Superintendent's Report

- Enrollment – 1,379 (informational only)
- Personnel report (informational only)
- MSBA update
 - OPM Report for May
- Extended School Year program started July 6, 2021 and will run through the beginning of August.
- Before and After School update
 - RFS in progress; target to restart program is September 1, 2021

IX. Financial Report

- Expenditures
- Transfers – *motion to move* that the School Committee vote to approve transfers
- Net School Spending report
- Melanson and Heath audit letter (*informational only*)
- Food Services update
- Facilities update
- Transportation update

X. New Business

- Treasurer – *motion to move* that the School Committee vote to authorize the Treasurer to borrow monies in anticipation of revenue for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with Massachusetts General Laws, and to issue a note or notes as may be given for a period of less than one year
- Unit B CBA - *motion to move* that the School Committee vote to approve and sign the Unit B CBA for the period of July 1, 2021 through June 30, 2024

XI. Unfinished Business

- Superintendent Evaluation – review of year-end summative evaluation. *Motion to move* that the School Committee vote to approve the year-end summative evaluation

XII. Committee Comments/Future Agenda Topics

XIII. Adjournment

Attachments:

- *School Committee meeting minutes of 6/8/21*
- *Payables warrants (1102, 1105, 1108, & 1001)*
- *Payroll warrants (1103-1104, 1106-1107, 1000, & 1002)*
- *Enrollment report*
- *Personnel report*
- *May 2021 OPM report*
- *Expenditures report*
- *Transfers*
- *Net School Spending report*
- *Melanson and Heath audit letter*
- *Unit B CBA*

Posted 7/9/21

The matters listed 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 by law. Votes may be taken at this meeting.