



Spencer East Brookfield Regional School District

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

SCHOOL COMMITTEE MEETING

AGENDA

Tuesday, January 11, 2022 – 7:00 p.m.

A meeting of the Spencer-East Brookfield Regional School Committee will take place on Tuesday, January 11, 2022 at 7:00 p.m. at the Wire Village School.

The public is invited to attend in-person. All attendees are required to wear masks. Masks must completely cover the nose and mouth and fit snugly against the sides of the face without gaps.

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:

- Joint School Committee, School Building Committee, Select Boards and FinComs of Spencer and East Brookfield meeting minutes of 12/7/21
- School Committee meeting minutes of 12/14/21
- Payables warrants:
 - 1054 - \$877,235.07
 - 1056 - \$957.90
 - 1057 - \$469,537.75
- Donation
 - Donation of hats and mittens by Carla Proffit of Lamacchia Realty – accept with gratitude

V. Secretary's Report

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

- Payroll warrants:
 - 1052 - \$454,277.26

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.

- 1053 - \$5,633.50
- 1055 - \$28.60
- 1058 - \$489,975.44
- 1059 - \$195,531.27

VI. Citizen Input

VII. Select Board Input from East Brookfield and Spencer

VIII. Superintendent's Report

- Enrollment – 1,413 (informational only)
- Personnel report (informational only) – No report this month.
- Covid-19 Update
 - DESE/DPH Protocols for Responding to Covid-19 Scenarios
 - Mask Mandate Update
- MSBA Update
 - Module Four: Schematic Design
 - Next SBC Meeting: 01/26/2022
- FY 23 SEBRSD Budget

IX. Financial Reports

- January 2022 Expenditure Report
- FY22 Budget Updates
 - Transfers – *motion to move* that the School Committee vote to approve transfers
- FY23 Budget Update
- Food Services update
- Facilities update
- Transportation update

X. New Business

XI. Unfinished Business

XII. Committee Comments/Future Agenda Topics

XIII. Adjournment

Attachments:

- *School Committee meeting minutes of 12/14/21*
- *Payables warrants (1054, 1056-1057)*
- *Payroll warrants (1052-1053, 1055, 1058-1059)*
- *Donation – Carla Proffit of Lamacchia Reality*
- *Enrollment report*
- *January 2022 Expenditure Report*
- *Transfers*
- *January 2022 Board and Administrator Newsletter*

Posted 1/7/22

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.