PUBLIC HEARING - FY24 BUDGET (7:00 P.M.)

NEW SALEM/WENDELL SCHOOL COMMITTEE THURSDAY, April 6, 2023 Swift River School- 7:00 p.m.

<u>AGENDA</u>

"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

- A. Call Meeting to Order
- B. Public Hearings
 - FY24 Budget
 - Other Public Hearings
- C. Warrants Record in minutes with numbers
 - Gifts: Acceptance Vote if needed
 - Grants: Acceptance Vote if needed
- D. Superintendent's Report
- E. Director of Finance and Operations Report *
 - FY22 End of Year Report Audit Vote to allow the Chair to sign the Audit Engagement Letter*
- F. Principal's Report
- G. Committee Reports
 - Report from Mahar Representatives
 - Collaborative for Education Services
 - Massachusetts Association of School Committees
 - Joint Supervisory Next Meeting May 15, 2023 6:30 p.m.
- H. March Items
 - \circ Amend the minutes for the November 3, 2022 NSW School Committee meeting Vote
 - FY24 NSW Budget* Final Adoption of Budget Vote
 - o 2023 Swift River Community Action Award Recipient Discussion, Nomination and Vote
 - School of Choice Vote
 - o 2023-2024 Academic Calendar Vote
 - Policy Update and Review:
 - First Reading on:
 - JIC Student Discipline*
 - GBA Equal Employment Opportunity*
 - GCF Professional Staff Hiring*

Second Reading, First Vote on:

- DJE Procurement Requirements*
- DK-1 Regional School District Payment Procedures*
- KCD Public Gifts to the School*

Final Vote on:

- ACAB Sexual Harassment Policy*
- DBJ-1 Regional School District Budget Transfer Authority*
- DGA-1 Regional School District Authorized Signatures*
- DH-1 Regional District bonded Employees and Officers*
- DI Fiscal Accounting and Reporting*
- DIE-1 Regional School District Audits*

* 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.

• DJ - Purchasing*

- Next Meeting Date June 1, 2023 7:00 p.m.
- New Salem/Wendell Policy Committee June 1, 2023 6:30 p.m.
- I. Approval of Minutes:
 - March 2, 2023
- J. Adjournment

* Enclosure

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