

Farmington River Regional School District

Farmington River Elementary School

Agenda #425

Farmington River Elementary School Library

Monday, December 5, 2022, 7:00PM

Masks Optional

Call in number to listen only, community participation requires being in person.

Phone number - 605-313-5711

Access code - 7622376

1. **Call to Order:**
2. **Public Comment**
3. **Acceptance of Minutes:**
November 7, 2022
4. **Appointment of a Vice Chair**
 - The resignation of Jessica Drenga requires appointment of a Vice Chair.
5. **School Committee Vacancy**
 - The Selectboard of Otis has the responsibility of filling the vacancy (MGL c 41 s11) created by the resignation of Jessica Drenga .
6. **Superintendent's Report**
 - Special Education Audit
7. **Financial Report**
 - Establishment of an Efficient Warrant Procedure: MGL requires the school committee approval of warrants prior to release of checks. Two acceptable options are a) a majority of the committees signs off or, b) committee designates a single signer prior to release of the checks (MGL c71 s16A). The committee will vote on the preferred option.
 - Report on the replacement of two sewer grinding pumps.
 - The tuition agreement with Berkshire Hills Regional School District expires June 30, 2023.
8. **Policy:**
 - The school committee will discuss the procedure for adopting a policy manual.
 - The school committee will vote to adopt the following policies:
 - EBB - First Aid
 - EBC - Emergency Plans
 - JLCD - Administering Medicines To Students
 - JFABD - Homeless Students: Enrollment Rights And Services
 - JFABE - Educational Opportunities For Military Children
 - JFABF - Educational Opportunities For Children In Foster Care
9. **Regional Agreement Amendment Process**
 - Dr. Steve Hemman, MARS Consultant Services, will explain the Regional Agreement Amendment Process.

10. Personnel Report

11. Request of Van Driver to Join Union

12. Executive Session

- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

13. Other items for discussion not reasonably anticipated by the Chair 48 hours before the meeting

14. Motion to Adjourn