Farmington River Regional School District Farmington River Elementary School Agenda #428 Farmington River Elementary School Library Monday, March 6, 2023, 7:00PM Masks Optional Join Zoom Meeting

1. Call to Order:

2. Public Comment:

3. Acceptance of Minutes:

February 6th, 2023

4. Superintendent's Report:

- Personnel Changes
- Nature's Classroom

5. FY22 Excess and Deficiency:

- Review the request from the Sandisfield Selectboard to return the unencumbered E&D in excess of 5% (\$134,213) to the towns of the district.
- Review DESE guidance on E&D.
- Review the Proposed FY24 Budget Assessments to the towns.
- The school committee will vote to return the unencumbered E&D in excess of 5% balance of \$134,213 to the towns, or to use it to reduce the amount to be raised through member assessments for the FY24 budget.

6. Proposed Vote: FY24 Budget:

- The committee will vote on the FY24 Proposed Budget.
- The committee will vote to set a date for a public hearing on the FY24 Proposed Budget.
- 7. MASC Brochure for Superintendent Search:
 - The committee will review the MASC brochure and the proposed process for the FRRSD superintendent search.

8. Formation of Regional Agreement Amendment Committee (RAAC):

- The Town of Sandisfield has chosen the following people to serve on the RAAC: Carl Nett, School Committee; Steve Seddon, Select Board, John Field, Select Board; Jonathan Sylbert, Town Manager
- 9. <u>Other items for discussion not reasonably anticipated by the Chair 48 hours</u> <u>before the meeting:</u>

10. Agenda Items for April 3, 2023 School Committee Meeting:

11. 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;
- To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

12. Motion to Adjourn: