Farmington River Regional School District Farmington River Elementary School Agenda #433 Farmington River Elementary School Library Monday, June 5, 2023, 7:00PM Masks Optional Zoom Link

1. Call to Order:

2. <u>Reorganization</u>

- Chair
- Vice Chair
- Identification of Subcommittee

3. Public Comment:

4. Acceptance of Minutes:

• May 1, 2023 Minutes

5. Superintendent's Report:

- Personnel Changes
- Joint DESE / DLS Guidance on E & D above 5%
- Introduction of School Council: Charles Ransom
- Introduction of SEPAC: Dana Pustinger
- End of Year Information

6. Director of Business and Finance Report:

- Warrant Review
- FY23 Budget Update
- Need for a Handicap Vehicle

7. Appointment of Business Administrator

- Superintendent Recommendation and vote to approve
- 8. Appointment of District Counsel
 - Dupere Law Office Proposal and vote to approve
- 9. Formation of Regional Agreement Amendment Committee (RAAC):
 - The Committee will appoint the RAAC chair.
- 10. <u>Other items for discussion not reasonably anticipated by the Chair 48 hours</u> before the meeting:

11. Agenda Items for June 5, 2023 School Committee Meeting:

- 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;
 - To conduct strategy sessions in preparation for negotiations with nonunion personnel (BHRSD) or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
- 13. Motion to Adjourn: