TANTASQUA REGIONAL SCHOOL COMMITTEE Meeting of Tuesday, November 17, 2020 Virtual

6:00 p.m.

AGENDA

- 1. Approval of Minutes
 - ➤ October 20, 2020 Regular Session Request for Vote
- 2. Financial Report
 - > FY 22 Budget Cycle
- 3. Staff Reports
- 4. Committee Reports
 - a. Students
 - b. Budget
 - c. Technical
 - d. Curriculum
 - e. By-Law and Policy
 - f. Negotiations
 - g. Building and Physical Plant
- 5. Communications
 - ➤ Commissioner's Weekly Update DESE COVID reporting requirements and Remote Learning Days-Snow Days
 - ➤ DESE FAQ's Week of October 12th
 - SC Thank you (MacBook donation)
- 6. Superintendent's Report
 - > School re-opening Updates
 - ➤ Joint Meeting December 15
- 7. Public Access *
- 8. Unfinished Business
 - CM-1 Annual Report Cards RESCIND Second Reading and Adoption
 - ➤ IKAC Annual Report Cards RESCIND Second Reading and Adoption
 - > IKAC-1 Parent/Guardian Notification Right to Know RESCIND Second Reading and Adoption
 - > IC School Year/School Calendar Amend Second Reading and Adoption
 - ➤ IE Organization of Instruction Amend Second Reading and Adoption
 - ➤ IGA Curriculum Development Amend Second Reading and Adoption
 - ➤ IGB Support Services Programs Amend Second Reading and Adoption
 - > IHB Special Instructional Programs and Accommodations Amend Second Reading and Adoption
 - > IHBEA English Language Learners Amend Second Reading and Adoption
 - > JB Equal Educational Opportunities Amend Second Reading and Adoption
 - ➤ JFBB-1 School Choice Amend Second Reading and Adoption
 - > JH Student Absences and Excuses Amend Second Reading and Adoption
 - > JJA Overnight Student Travel Amend Second Reading and Adoption
 - > JJB Student Organizations Second Reading and Adoption

9. New Business

- > DJG Vendor Relations- RESCIND First Reading
- ➤ ACA Nondiscrimination on the Basis of Sex Amend First Reading
- ➤ ACAB Sexual Harassment Policy Amend First Reading
- ➤ ACAC Title IX Policy First Reading
- ➤ CE Administrative Councils, Cabinets and Committees Amend First Reading
- ➤ CH Policy Implementation Amend First Reading
- > CHC Procedures Dissemination Amend First Reading
- ➤ DBD Budget Planning Amend First Reading
- > DBG Budget Adoption Procedures Amend First Reading
- ➤ DBJ Budget Transfer Authority Amend First Reading
- ➤ DGA Authorized Signatures- Amend First Reading
- > DJE Bidding Requirements- Amend First Reading
- ➤ DK Payment Procedures- Amend First Reading
- > DKC Expense Reimbursements- Amend First Reading
- > DBC Budget Deadlines and Schedules Reviewed
- > DD Funding Proposals and Applications Reviewed
- > DI Fiscal Accounting and Reporting Reviewed
- ➤ DIE Audits Reviewed
- ➤ DJ Purchasing Reviewed
- > DJA Purchasing Authority Reviewed
- ➤ Student Opportunity Act Plan Approval

10. Open Forum

This is an opportunity to offer comments or observations about the School Committee and its work. Motions may be made during this session to establish New Business for a subsequent meeting or to refer a topic to a subcommittee. Members are limited to two minutes each and the session shall be limited to 15 minutes.

11. Executive Session

Request to enter into Executive Session in accordance with MGL Ch. 30A, Section 21A (2) to discuss strategy in preparation for negotiations with nonunion personnel or to conduct collective bargaining or contract negotiations with nonunion personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Committee will adjourn from Executive Session.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Tantasqua Regional School Committee will be conducted via remote participation. No in-person attendance of members of the public will be permitted.

We will post on the Tantasqua Regional School Committee website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. 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.

*Public Access is a grant of privilege of the Committee and members who wish to address the Committee must do so with respect. Comments shall be limited to two minutes and the Committee is under no obligation to respond.