The Mohawk Trail School System

Mohawk Trail Regional School District | Hawlemont Regional School District

Sheryl L. Stanton, Superintendent of Schools William R. Lataille, Business Administrator Leann Z. Loomis, Director of Pupil Personnel Services

24 Ashfield Road Shelburne Falls, Massachusetts 01370 Phone: (413) 625-0192 – Fax: (413) 625-0196

NOTICE OF MEETING

Hawlemont Regional School District School Committee Meeting Monday, June 12, 2022 at 5:00 p.m.

Library at Hawlemont Regional School and Remotely:

This meeting will be available via Google Meet, consistent with modifications to Open Meeting Law, G.L. 30A, Section 20. The public is welcome to participate.

Meeting ID

meet.google.com/xdc-qgab-vzp

Phone Numbers (US)+1 405-352-8178 PIN: 638 889 150#

Link to Meeting Packet:

https://sites.google.com/a/mohawkschools.org/hawlemont-school-committee/packets

Agenda

- I. Call to order
- II. Business Administrator's Report
 - 1. FY2023 Budget Update
 - 2. Action Item: Approve Budget Transfers
 - 3. Action Item: Set Preschool Tuition
 - 4. Review Auditor's Report on Procedures Over Compliance Applicable to End-of-Year Financial Report

III. ACTION ITEM: School Committee Reorganization

- 1. Election of a Chairperson
- 2. Election of a Vice-Chairperson
- 3. Appointment of a Secretary
- 4. Approve the Standing Subcommittees: Budget, Personnel, Policy, Rural Sustainable and Successful Small Schools
- 5. Authorization for Chairperson to Appoint Subcommittee Members and Chairs
- 6. Set time, date, and place for regular meetings
- 7. Authorization for the Superintendent to appoint Treasurer and Assistant Treasurer
- 8. Authorization for the Treasurer, with the approval of the Superintendent, to borrow money within the legal limit from time to time in anticipation of revenues, beginning July 1, 2023 until June 30, 2024, in accordance with the provisions of Massachusetts General Laws Chapter 71, Section 16, and to issue a note or notes as may be given for a period of less than one year in accordance with said General Laws
- IV. Citizen Comments
- V. Approval of minutes of 4-10-2023, 5-8-2023 and 5-26-2023

- VI. Staff Reports
 - 1. Teachers
 - 2. Principal
 - 3. Director of Pupil Personnel Services
 - 4. Director of Curriculum and Instruction
 - 5. Director of Facilities and Transportation
- VII. Policy Subcommittee Report—Peggy Travers
 - 1. First Reading of Policy IJL- Library Materials Selection, Adoption, and Weeding
 - 2. Review <u>Procedure IJL-P</u> Library Materials Selection, Adoption, Weeding, and

Reconsideration-Procedures

- VIII. Long-term Sustainability
 - 1. Report on work of Subcommittee on Small Schools—Anne Kaplan
- IX. Superintendent's Report
- X. Superintendent Evaluation (Part I)
- XI. School Committee Evaluation
- XII. Outgoing Chair's Report
 - 1. Update on Finalization of contract with HTA
- XIII. Other, i.e., those items not reasonably anticipated within 48 hours of the meeting
- XIV. Adjournment

The listing of matters is 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.

Posted: 6-8-2023 at 3:00 p.m.

Kenneth Bertsch Elizabeth Billings Cheryl Handsaker Anne Kaplan Shervl L. Stanton Peggy Travers Elizabeth Van Iderstine William Lataille Amber Tulloch Leann Loomis Stephen Bechtel Sherry Hager Town of Charlemont Newspapers Secretaries Town of Hawley

Any person may, pursuant to the provisions of the Open Meeting Law, audiotape an open meeting. As such, please be advised that this meeting may be taped by any person present.