

SILVER LAKE REGIONAL SCHOOL DISTRICT NOTICE OF MEETING

COMMITTEE: Silver Lake Regional School Committee

DATE & TIME: Thursday, April 13, 2023; 6 pm MEETING LOCATION: Silver Lake Regional HS

AUTHORIZED SIGNATURE: Paula Hatch, Chair

This meeting notice is being posted on the Official Town House Bulletin Boards in the Towns of Halifax, Kingston and Plympton, pursuant to General Law Chapter 30A, Section 20. Said notice and agenda must be filed in the Office of the respective Town Clerks at least <u>48 HOURS</u> prior to such meeting. Such filing and posting shall be the responsibility of the officer calling such meeting.

6 pm School Choice Hearing followed by Regular Meeting

- 1. Public Participation
- 2. Approval of Minutes of March 9, 2023
- 3. Executive session pursuant to M.G.L. c30A, s. 21 (a) (3) 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 if the chair so declares (SLEA, SLAA, Paras, Support) ; and Executive Session pursuant to M.G.L. c 30A, s. 21 (a) (7) to comply with, or act under the authority of, any general or special law (approval of executive session minutes of 3.9.23) and to return to open session.
- 4. SLEA teachers and Paraprofessional contract discussion and possible vote
- 5. Principals' Reports
 - a. Becky Couet, Middle School
 - i. Staff and School Updates
 - ii. Handbook changes and possible vote
 - b. Michaela Gill, High School
 - i. Staff and School Updates
 - ii. Donation Request and possible vote
 - iii. Declaration of surplus items and possible vote:
 - 1. 5 tennis court nets and 10 posts
 - 2. glass door merchandiser, 21 case milk cooler and Cres-Cor warmer (Kitchen)

- CTE Metal fab iron worker: Piranha 2/88 ton/460 volt/three phase motor and Carpentry: Vertical CNC Machining Center (Casadei Model MC 30.12)
- 6. School District Business
 - a. Director of Business Services, Christine Healy
 - i. Financial Report
 - b. Assistant Superintendent, Ryan Lynch
 - i. Curriculum Assessment and Instruction
 - c. Superintendent, Jill Proulx
 - i. District Update
 - ii. School Calendar PD date change and possible vote
- 7. Old Business Regional Agreement Amendment Update
- 8. Reports of Special Committees
 - a. Silver Lake Education Association
 - b. Administrative Review
 - c. Career and Technical Education
 - d. Chairman's Report Correspondence
 - e. Legislative Agent's Report
 - f. Negotiations/Employee Relations
 - g. PAC
 - h. Policy
 - i. Second Read of Policies ILD and Security policy (ECAFG) and possible vote
 - i. Revolving Funds
 - j. Safety/Facility/Fees/Revenue
 - i. HVAC units discussion and possible vote
 - ii. CTE truck and compressor funds from current year Capital Plan discussion and possible vote
 - k. Treasurer's Report
 - l. Union 31
- 9. Approval of the Bill Schedule
 - a. Single Signature Warrants
- 10. Agenda Attachments
- 11. Adjournment

Future Meeting Dates to Remember:April 17-21, 2023Spring VacationMay 18, 2023Next Silver Lake School Committee Meeting