

NEW SALEM/WENDELL SCHOOL COMMITTEE

THURSDAY, July 5, 2018

Swift River School - 6:00 p.m.

"Continue to stimulate learning systems that realize that meaning is made up of people doing things together. That is the heart of education." -- Richard Baldwin

AGENDA

Call Meeting to Order

- A. Public Hearings**
- B. Warrants - Record in minutes with numbers**
- C. Superintendent's Report**
- D. Director of Finance and Operations Report ***
- E. Principal's Report**
- F. July Items**
 - 1. Vote- Ratification vote on the SREA Settlement Agreement
 - 2. Vote- Vote to approve successor SREA Contract
 - 3. Warrant Signing Over the Summer
 - 4. Home School Applications *
 - 5. Policy Update and Review:
 - First Reading on:
 - GBEBC - Gifts to and Solicitations by Staff *
 - KCD - Public Gifts to the Schools *
 - Final Vote on:
 - DGA - Regional School District Authorized Signatures *
 - DK - Regional School District Payment Procedures
 - GBEBD - Online Fundraising and Solicitations - Crowdfunding*
 - GBEA - Staff Ethics/Conflict of Interest *
- G. Committee Reports**
 - Report from Mahar Representatives
 - Collaborative for Educational Services
 - Joint Supervisory - Next Meeting - TBD
- H. Future Business**
 - Next Meeting Date - Sept 6, 2018 - 7:00 p.m.
 - New Salem/Wendell Policy Committee - October 2018 6:30 p.m.
- I. Approval of the Minutes of May 3, 2018***
- J. Executive Session - To discuss strategy with respect to collective bargaining or litigation**
 - **Approval of the Minutes of April 5, 2018***
- K. Adjournment**

* Enclosure

The listing of matters are 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.