



## ERVING SCHOOL UNION #28

### Joint Supervisory Committee

MONDAY, January 13, 2020  
6:30 p.m.

Shutesbury Elementary School

### AGENDA

1. Call the Meeting to Order
2. Public Hearing
3. Adam Suzor – Suzor IT presentation
4. Approval of the Minutes from November 25, 2019 \*
5. New Business
  - Cyber Security - discussion and technology committee formation
6. Budget and Personnel Committee
7. Superintendent Report
8. Director of Finance and Operations Report \*
9. Union #28 Policy/Sub-Committee
  - Policy Update and Review
- First Reading on:
  - BEDH – Public Participation at School Committee Meetings\*
  - BGB – Policy Adoption\*
  - BHE – Use of Electronic Messaging by School Committee Members\*
  - GBA – Equal Employment Opportunities\*
  - GBEA – Staff Ethics – Conflict of Interest\*
- Second Reading, First Vote on:
  - BEDA – Notification of School Committee Meetings\*
  - BEDB – Agenda Format\*
  - BEDG – Minutes\*
- Final Vote on:
  - BBA – School Committee Powers and Duties\*
  - BBAA – School Committee Member Authority\*
10. News/Updates from Each School and Union #28
11. Future Items to Discuss
  - a. Next Meeting Date – March 16, 2020 @ 6:30 p.m. – at Swift River School
  - b. Budget & Personnel Committee – none
12. Adjournment

Agenda items 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.