

**FRONTIER REGIONAL SCHOOL COMMITTEE
MEETING AGENDA***

Tuesday, March 6, 2018 at 6:00 pm

Frontier Regional School Media Center
South Deerfield, MA 01373

SCHOOL COMMITTEE:

Chair:	Robert Halla	Member:	Judy Pierce
Vice Chair:	William Marrapese	Member:	Cyndie Ouimette
Secretary:	Philip Kantor	Member:	Keith McFarland
Member:	Robert Decker, III	Member:	Mary Ramon
Member:	Damien Fosnot	Member:	William Smith
Member:	Lyn Roberts		

SUPERINTENDENT: Lynn M. Carey, Ed.D.

BUSINESS MANAGER: Patricia Cavanaugh

PRINCIPAL: Darius Modestow

ASST. PRINCIPAL: Scott Dredge

**STUDENT ADVISORY
COMMITTEE:**

NEWS REPORTERS: Recorder and Gazette

***AGENDA AND ITEM OBJECTIVE**

ACTION TAKEN

1. Call to Order
-

6 pm - PUBLIC HEARING: Proposed FY19 Budget

2. Review and Approve Minutes of February 13, 2018
3. Financial Statement/Sign Warrants
4. Public Comment
5. Reports
 - a. Student Advisory Council
 - b. Frontier Regional Building Renovation Subcommittee
6. Unfinished Business:

Discussion Items:

 - a. Proposed FY19 Budget

Votes Required:

 - a. VOTE: To approve FY19 Budget

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7. New Business:

Discussion Items:

a. Amendments to the following policies as recommended by the Massachusetts Association of School Committees (this is a first reading only):

- CBI-Superintendent Evaluation – updated to align with new evaluation process
- CHC-Procedure Dissemination – updated language
- DB-Annual Budget – updated language
- DBJ-Budget Transfer Authority - updated to reflect best practices
- DGA-Authorized Signatures - updated to reflect best practices
- DKC-Expense Reimbursement – updated to reflect best practices
- EEAA-Walkers and Riders – this is a new policy
- EEAEA-Bus Driver Examination and Training – this is a new policy
- EFD-Meal Charge Policy – this is a new policy
- ILD-Student Submission to Educational Surveys and Research – this is a new policy
- JICH-Alcohol, Tobacco, and Drug use by students prohibited – updated to meet requirements of law

b. Amendments to existing policies as recommended by the Frontier Regional Policy Review Subcommittee (this is a first read only):

- GB and Union #38 Personnel Policies and Procedures – changes to Longevity
- KF1-Use of School Facilities – update to fee schedule

Votes Required:

a. VOTE: NONE

8. Reports:

- a. Committee/Chairman
- b. The Collaborative
- c. Business Manager
- d. Principal
- e. Superintendent

9. Executive Session:

- a. To enter into Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto.

10. Adjournment

Information Only: (Enclosed)

1. Employment List
2. Monthly Enrollment

*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 law.