ANNE T. DUNPHY ELEMENTARY SCHOOL COMMITTEE MEETING

1 Petticoat Hill Road Wednesday, August 23, 2023 5:30 pm

Agenda

- I. Call to Order: Marissa Nye, Chair
- II. <u>Routine Matters:</u>
 - A. Approval of Minutes (06/21/2023)
 - B. Public Comment
 - C. Circulation of Warrants
 - D. Announcements/Correspondences
- III. Budget:
 - A. Budget Update
 - B. Other

IV. Administrator Reports:

- A. Principal Report
 - 1. PTO Liaison
- B. Superintendent Report

V. <u>New Business:</u>

- A. Possible Appointment of Interim Vice-Chair
- B. Overview of Upcoming Year
- C. Review of WiSC Positions and Sub-Committees
- D. Other

VI. Ongoing Business:

- A. Second Readings:
 - 1. Policy BBAA: Member Authority and Responsibilities
- B. Other

VII. <u>Reports:</u>

- A. Chair's Report
- B. Hampshire Regional School Committee
- C. Collaborative for Educational Services
- D. School Council Liaison
- E. Williamsburg Trust Fund Commission
- F. Joint Committee w/Teachers' Association
- G. All Districts' Committee

VIII. <u>Executive Session: M.G.L. c. 30A, §21(a)(1)</u>: To discuss the reputation, character, physical condition or mental health, ratherthan professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints charges brought against, a public officer, employee, staff member or individual.

IX. Adjourn