

**ANNE T. DUNPHY ELEMENTARY SCHOOL COMMITTEE MEETING**

1 Petticoat Hill Road

Wednesday, September 20, 2023

5:30 pm

**Agenda**

- I. Call to Order: Diana Bonneville, Superintendent
- II. Reorganization
  - A. Selection of Committee Chair
  - B. Newly selected chair takes the Chair
  - C. Selection of Committee Vice-Chair
  - D. Selection of Committee Secretary
- III. Routine Matters:
  - A. Approval of Minutes (08/23/2023)
  - B. Public Comment
  - C. Circulation of Warrants
  - D. Announcements/Correspondences
- IV. Executive Session:
  - A. *MGL Chapter 30A, 21A(2): To conduct strategy sessions in preparation for contract negotiations with union or nonunion personnel or to conduct collective bargaining sessions or contract negotiations with union or nonunion personnel*
  - B. Return to open session for vote to appoint negotiations subcommittee
- V. Budget:
  - A. Budget Update
  - B. Other
- VI. Administrator Reports:
  - A. Principal Report
    - 1. PTO Liaison
  - B. Superintendent Report
- VII. New Business:
  - A. Other
- VIII. Ongoing Business:
  - A. Second Readings:
    - 1. Policy BBAA: Member Authority and Responsibilities
    - 2. JKAA: Physical Restraint of Students
  - B. Other
- IX. Reports:
  - 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
- X. Executive Session:
 

*M.G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; M.G.L. c. 30A, §21(a)(1): To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*
- XI. Adjourn