



REC JAN 10 2024  
PM 9:37

BLACKSTONE-MILLVILLE REGIONAL DISTRICT SCHOOL COMMITTEE

TOWN CLERK

**School Committee Meeting  
January 11, 2024  
Frederick W. Hartnett Middle School  
6:00pm**

**\*\*AR – Action Required / IO - Information Only / DI – Discussion Item\*\***

**I. Opening of Meeting**

- a. Call to Order
- b. Pledge of Allegiance
- c. Introduction of Members
- d. Student Representatives

**II. Consent Agenda A**

- a. Warrants AR
- b. Minutes from December 14, 2023 AR

**III. Public Forum**

**IV. School Committee**

- a. Student Recognition - Eagle Scout Project IO
- b. Declassification of Executive Session Minutes AR
  - i. October 12, 2023, November 2, 2023 and January 4, 2024
- c. Millville Elementary School Water - Next Steps DI
- d. FY 25 Budget Workshop Dates AR
  - January 18 at 6:30pm
  - January 25 at 6:00pm
  - February 1 at 6:00pm
- e. Field Trip Request - Roger Williams Zoo (MES) AR

**V. Report of the Superintendent**

- a. FY 25 Draft Budget IO

**VI. Business Office**

- a. Personnel Report IO
- b. Expenditure report IO
- c. Washington D.C. Trip Donation AR
  - i. Banner Doors on behalf of Mrs. Kristy Lambert in the amount of \$3500



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### VII. Facilities Report

- |                              |    |
|------------------------------|----|
| a. Facilities Update         | IO |
| b. Use of Facilities Request | AR |
| c. Surplus Items             | AR |

### VIII. School Committee Forum

- a. Mrs. Erin P. Vinacco
- b. Ms. Tara Larkin
- c. Mrs. Keri Gaudette
- d. Mr. Charles Dunton
- e. Mr. Daniel Keefe
- f. Mr. Ted Novio
- g. Mrs. Tara Schouboe
- h. Mr. Matthew Catalano

### IX. Executive Session

Executive session will be held for the purpose of M.G.L chapter 30A, section 21(a)(3) to conduct strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigation position of the public body and the chair so declares: and not to return to open session.

### X. Upcoming Meetings

- a. School Committee Workshop, January 18, 2024 at 6:30pm at the Harnett Middle School
- b. School Committee Workshop, January 25, 2024 at 6:00pm at the Harnett Middle School
- c. School Committee Workshop, February 1, 2024 at 6:00pm at the Harnett Middle School
- d. School Committee Meeting - February 8, 2024 at 6:00pm at the Harnett Middle School

### XI. Adjournment

The items listed on this agenda are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law