

# WHATELY ELEMENTARY SCHOOL DISTRICT

Committee: WHATELY SCHOOL COMMITTEE

Meeting Date: **WEDNESDAY, JANUARY 10, 2024**

Meeting Place: Whately Elementary School Library Media Center  
273 Long Plain Rd. S. Deerfield, MA 01373

Meeting Format: Hybrid - The public is welcome to attend in person or to watch online. In the event of an issue with online access, the public meeting in person shall continue to proceed.

Google meet: <https://meet.google.com/pyx-xgdf-qhi> Or dial: (US) +1 971-238-8187 PIN: 680 441 316#

Time: **6 PM**

School Committee: Chair: Robert Halla  
Vice Chair: Beth Reilly  
Secretary: Henry Frechette

Superintendent: Darius Modestow  
Business Administrator: Shelley Poreda  
Principal: Kristina Kirton  
News Reporters: Recorder and Gazette

## AGENDA

1. Call to Order
2. Review, and Approve, Minutes of November 7, 2023 & November 28, 2023
3. Financial Statement/Sign Warrants
4. Principal's Report
5. Public Comment
6. Unfinished Business:
  - a. Vote Policies AA, AA-1, ACA BGF, CHCA
  - b. Vote to remove BK
  - c. Superintendency Agreement - Vote
7. New Business:
  - a. Equity Plan overview, report
  - b. Policies EEAEC, EEAG, GBI, GCA, GCK, GDB, HB, JF, JFBB, JFBB-1- 1st reading
  - c. Remove Policies CL, FBB, GA, GCCD, GDQD, GCQE, GDQC, H, JBA, JHBBA, JHC, JKA - 1st Reading
  - d. FY25 Budget
  - e. Yankee Candle Donation - Vote to accept
8. Reports:
  - a. Committee/Chair
  - b. The Collaborative
  - c. Superintendent
8. Executive Session
9. Adjournment

\* 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 by law.