MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, January 10, 2019
J.F.K. Middle School Community Room, 7:15 p.m.
AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions
A. (VOTE by Consent Agenda)
   1. Approval of Minutes: October 11, 2018 School Committee minutes
   2. Field Trip Approvals:
      A. JFK 8th Grade Chorus, Broadhurst Theatre, New York, NY, April 24, 2019
      B. JFK 8th Grade New England Air Museum, Bradley Int’l Airport, CT March 1, 2019
   2. Budget Transfers
      A. JFK Grade 6 Teachers to Insurance Deductibles, $10,632.00
      B. Security Contract $6,924.00

V. Reports and Recommendations
   A. Student Representative
      Michael Diaz
   B. VOTE: Approval of 2019 School Committee Regular Meeting Calendar
      John Provost
   C. VOTE: Gift: RK Finn Ryan Rd. PTO, Chromebooks, $2,440.00
      Camie Lamica
   D. VOTE: Approval of Leeds PTO Gives gifts $5335.20
      Camie Lamica
   E. VOTE: School Choice participation
      John Provost
   F. Report: Rules & Policy Subcommittee
      Laura Fallon
      1. REPORT: Rules & Policy Subcommittee meeting of January 7, 2019
         Policies: DN, DM(JJF), FF, GBEBD
   G. Business Manager’s Report
      Camie Lamica
   H. Personnel Report
      Camie Lamica
   I. Superintendent’s Report
      John Provost

VI. Future Business and Meeting Dates
   ▪ Joint Meeting of the Northampton School Committee and City Council, Thursday,
     January 30, 2019, 7:00pm
   ▪ Negotiating Subcommittee Wednesday, January 9, 2019 at 4:30pm
   ▪ School Committee Meeting with Student Advisory Committee Thursday, February
     14, 2019 at 6:45pm
   ▪ School Committee Budget meeting Thursday, February 28th at 7:15pm

VII. Adjourn: 9:45p.m
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.

<table>
<thead>
<tr>
<th>Ms. Molly Burnham</th>
<th>Ms. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessey</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Lonnie Kaufman</td>
<td>Mr. Downey Meyer</td>
<td>Mr. Howard Moore</td>
<td>Ms. Susan Voss</td>
</tr>
<tr>
<td>Vice Chair Edward Zuchowski</td>
<td>Mayor David Narkewicz</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>