

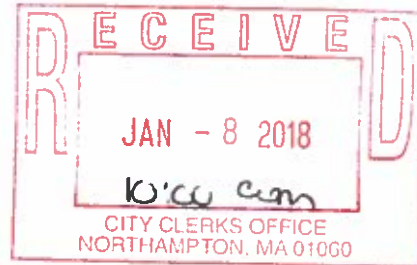
# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 11, 2018

J.F.K. Middle School Community Room, 7:15 p.m.

## AGENDA

- I. Roll Call
- II. Organizational VOTES
  - A. Adoption of Rules of Procedure
  - B. Election of Vice Chair
  - C. Election of Executive Secretary
  - D. Set Annual Meeting Schedule
- III. Public Comment Period
- IV. Announcements
- V. Recommended Actions
  - A. (VOTE by Consent Agenda)
    - 1). Approval of Minutes
      - School Committee Meeting: December 14, 2017
    - 2.) Budget Transfer Approvals
      - Transfer of Unit A Hourly Rate Funds to the Correct Accounts
    - 3). Field Trip Requests
      - JFK 8<sup>th</sup> Grade Latin Students: New York City, May 17, 2018
      - JFK 8<sup>th</sup> Grade Spanish Students: New York City, May 17, 2018
- VI. Reports and Recommendations
  - A. Student Representative
  - B. VOTE: Gift: NEF, \$20,032.84 for the S.O.S. Book Fund
  - C. VOTE: Gift: Leeds PTO, Est. \$6,350 in Teacher/Classroom Supplies
  - D. VOTE: Gift: NHS PTO, \$6,740 for Classroom/Club Projects
  - E. VOTE: School Choice Participation
  - F. Report: Rules & Policy Subcommittee
    1. Second Reading & VOTE: Evaluation of the Superintendent (CBI) Revised
    2. Second Reading & VOTE: Instructional Materials (IJ) Revised
    3. VOTE: Elimination of Policies
      - a. IJJ- Textbook Selection and Adoption
      - b. IJK- Supplementary Materials and Adoption
      - c. IJM- Special Interest Materials Selection
    4. Second Reading & VOTE: Public Gifts to the Schools (KCD) Revised
  - G. Third Reading: Naming the Leeds Elementary Baseball Diamond in Honor of Jim Mias
  - H. Third Reading: Naming the Leeds Elementary Playground Pavilion in Honor of Julie Clark
  - I. Business Administrator Report
  - J. Personnel Report
  - K. Superintendent Report



Elena Frogameni  
Christina Petersen  
Candice Walczak  
Candice Walczak  
John Provost  
Laura Fallon  
  
Downey Meyer  
Downey Meyer  
  
Candice Walczak  
Candice Walczak  
John Provost

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.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

VII. New Business

VIII. Future Business and Meeting Dates

- A. Rules & Policy Subcommittee, January 18, 2018, 3:30 p.m., Superintendent's Office
- B. Joint School Committee-City Council Budget Meeting, January 30, 2018, 7:00 p.m., JFK Community Room
- C. School Committee Meeting with the Student Advisory Committee, February 8, 2018, 6:45 p.m. JFK Community Room
- D. School Committee Meeting, February 8, 2018, 7:15 p.m., JFK Community Room
- E. School Committee Meeting, February 27, 2018, 7:15 p.m., JFK Community Room

IX. Adjourn, 8:00 p.m.

**School Committee Clerk: Laura Judd • (413) 587-1327 • [ljudd@northampton-k12.us](mailto:ljudd@northampton-k12.us)**

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<b>Mr. Lonnie Kaufman</b>	<b>Mr. Downey Meyer</b>	<b>Mr. Howard Moore</b>	<b>Ms. Susan Voss</b>
	<b>Vice Chair Edward Zuchowski</b>	<b>Mayor David Narkewicz</b>	