

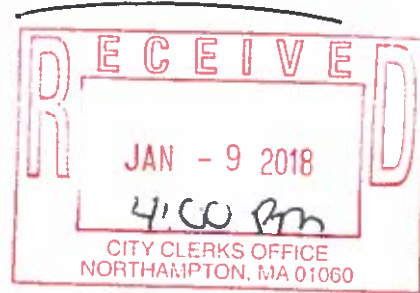
MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 11, 2018

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

AMENDED AGENDA

REVISED



- 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 8th Grade Latin Students: New York City, May 17, 2018
 - JFK 8th Grade Spanish Students: New York City, May 17, 2018
- VI. Reports and Recommendations
 - A. Student Representative Elena Frogameni
 - B. VOTE: Gift: NEF, \$19,232.84 for the S.O.S. Book Fund Laura Fallon
 - C. VOTE: Gift: Leeds PTO, Est. \$6,350 in Teacher/Classroom Supplies Candice Walczak
 - D. VOTE: Gift: NHS PTO, \$6,740 for Classroom/Club Projects Candice Walczak
 - E. VOTE: Gift: NHS PTO, approx. \$7,000 for 10 New HP Computers for Redesigned First Floor Computer Lab Candice Walczak
 - F. VOTE: School Choice Participation John Provost
 - G. Report: Rules & Policy Subcommittee Laura Fallon
 - 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
 - H. Third Reading: Naming the Leeds Elementary Baseball Diamond in Honor of Jim Mias Downey Meyer
 - I. Third Reading: Naming the Leeds Elementary Playground Pavilion in Honor of Julie Clark Downey Meyer
 - J. Business Administrator Report Candice Walczak

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	

K. Personnel Report
L. Superintendent Report

Candice Walczak
John Provost

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. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(2) to hold a grievance hearing, whereas an open session would have a detrimental effect on the school committee's negotiating position.

X. Adjourn, 8:00 p.m.

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

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