MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
With Student Advisory Committee
Thursday, February 14, 2019
J.F.K. Middle School Community Room, 6:15 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 4, 2018 Rules & Policy meeting minutes
      September 26, 2018 School Committee meeting minutes
      October 11, 2018 School Committee meeting minutes
      January 10, 2019 School Committee meeting minutes
   2). Field Trip Approvals:
      A. Leeds Elementary Grade 1, March 29, 2019, Symphony Hall, Springfield, MA
      B. NHS Co-ed Varsity Wrestling, February 15-16, 2019, Methuen HS, Methuen, MA
      D. NHS Girls Ultimate Frisbee, April 13-14, 2019, Shelburne Field House, Shelburne, VT
      E. NHS Senior Class of 2019, May 22, 2019, High Meadows, North Granby, CT
      3). Budget Transfers
         A. Student Services, Translation $55,660.00

V. Reports and Recommendations
A. Student Representative
B. VOTE: Approval of 2019-2020 NHS Program of Studies
C. VOTE: Transfer of funds for NHS ESP
D. VOTE: Donation, NHS Ultimate Frisbee Booster, $1,500.00
E. VOTE: Donation, RKFRR. PTO, $2,445.00 for projectors
F. VOTE: Donation, Bridge St. PTO, $8,410.00
G. VOTE: To accept Karl W. Berger Nursing Scholarship, $25,000.00

H. VOTE: Donation, NIIIS PTO, band instrument, $1,960.00
I. VOTE: NASE Refund: Return of unspent NASE Gift Funds, $24,163.03

J. VOTE: Emergency Impact Aid Assistance for Homeless Children, $2,775.00

K. VOTE: to invite Sen.Jo Comerford and Rep. Lindsay Sabadosa to speak to the School Committee
L. VOTE: to approve Garden Classroom Coordinator
M. Report: DC Conference
N. Report: Rules & Policy Subcommittee
   1. VOTE: to authorized the Rules and Policy Subcommittee to draft policies on Education Opportunities for Military Children and Children in Foster Care.

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 items not listed may also be brought up for discussion to the extent permitted by law.

<table>
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<tr>
<th>Mr. Molly Burnham</th>
<th>Mr. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessey</th>
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<tr>
<td>Mr. Lonnie Kaufman</td>
<td>Mr. Downey Meyer</td>
<td>Mr. Howard Moore</td>
<td>Ms. Susan Yots</td>
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<td>Vice Chair Edward Zuchowski</td>
<td>Mayor David Narkevitch</td>
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2. VOTE: To refer policies AC, ACA, GBA, GCF, JFBB, and JFF, IHAM-E(1-5), and IKF to the Rules and Policies Subcommittee
   Laura Fallon
   3. First Reading: DN, DM (JFJ)
   Laura Fallon
   4. First Reading FF, FFA, GBEHD
   Laura Fallon
   5. First Reading, IHAMB
   Laura Fallon
   6. First Reading IHAE-IHAM
   Camie Lamica
   O. Business Manager’s Report
   Camie Lamica
   P. Personnel Report
   John Provost
   Q. Superintendent’s Report

VI. Future Business and Meeting Dates
   • Negotiating Subcommittee, February 27, 2019, 5:00PM, JFK Cafeteria
   • School Committee Budget Meeting, February 28, 2019, 6:45PM JFK Community Room
   • School Committee meeting, March 14, 2019, 6:45PM, JFK Community Room
   • School Committee Budget Meeting, March 28, 2019, 6:45PM, JFK Community Room

VII. Adjourn: 9:45p.m