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
         F. NHS Robotics March 8 & 9 2019 Wilby HS Waterbury CT
         G. NHS Robotics, March 22 & 23 2019, Bryant University, Smithfield RI
         H. NHS Indoor Track, February 27 2019, Reggie Lewis Center, Roxbury MA
      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, RKFR. 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, NHS 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 Committee
   L. VOTE: to approve Garden Classroom Coordinator
   M. Report: DC Conference
   N. Report: Rules & Policy Subcommittee

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>
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<tr>
<th>Ms. Molly Burnham</th>
<th>Ms. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessy</th>
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<tr>
<td>Mr. Lornie Kaufman</td>
<td>Mr. Dominick Meyer</td>
<td>Mr. Howard Moore</td>
<td>Mr. Susan Voss</td>
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<td>Vice Chair Edward Luchowski</td>
<td>Mayor David Parkelewicz</td>
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1. VOTE: to authorize the Rules and Policy Subcommittee to draft policies on Education Opportunities for Military Children and Children in Foster Care. 
Laura Fallon
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 (JJF) 
Laura Fallon
5. First Reading FF, FFA, GEBBD 
Laura Fallon
5. First Reading, IHAMB 
Laura Fallon
6. First Reading IHAE-IHAM 
Laura Fallon
O. Business Manager’s Report 
Camic Lamica
P. Personnel Report 
Camic Lamica
Q. Superintendent’s Report 
John Provost

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