MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, April 11, 2019
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

I. Roll Call

II. Proclamation: Week of the Young Child

III. Public Comment Period

IV. Announcements

V. Recommended Actions
   1. Approval of Minutes
      - March 14, 2019 School Committee minutes
   2. Field Trip Approvals
      - NHS Track Steele Relays, W. Springfield HS, April 27, 2019
      - Leeds Elementary, Connecticut Science Museum, April 29, 2019
      - Ryan Road 5th Grade, Connecticut Science Museum, May 31, 2019
      - JFK Grade 6 Sun Devils, Connecticut Science Museum, June 5, 2019
   3. Budget Transfers

VI. Executive Session: Request for an Executive Session under Massachusetts General Law
Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

VII. Reports and Recommendations
   A. Student Representative
      Michael Diaz
   B. VOTE: To approve FY20 Budget
      John Provost
   C. VOTE: MCAS Letter to BOE
      Ann Hennessey
   D. VOTE: To accept Ryan Rd. PTO / Florence Bank Donation: $1,476 for Second Step materials kindergarten and first grade
      Camie Lamica
   E. Report: Rules & Policy Subcommittee
      Laura Fallon
      - First Reading: Policy IKF (Graduation Requirements)
      - First Reading: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
      - First Reading: Policies JFABE (Education Opportunities for Military Children, JFABF (Education Opportunities for Foster Children

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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.
VOTE: to refer entire “D” section of Policies to Rules & Policy Subcommittee for revision

F. Business Administrator’s Report Camie Lamica
G. Personnel Report Camie Lamica
H. Superintendent’s Report John Provost

VIII. Future Business and Meeting Dates
- Rules & Policy Subcommittee, April 24, 2019 3:30PM, Superintendent’s Office
- School Committee Meeting, April 25, 2019, 6:45PM, JFK Community Room
- Negotiating Subcommittee, April 29, 2019, 4:15PM, NHS Library
- Ad Hoc Screen Time Subcommittee, May 6, 2019, 5:00PM, Venue TBD
- School Committee Meeting, May 9, 2019, 6:15PM JFK Community Room
- Negotiating Subcommittee, May 14, 2019, 4:15PM, JFK Community Room

IX. Adjourn