

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, August 9, 2018

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

## AGENDA

I. Roll Call

II. Public Comment Period

REUSED

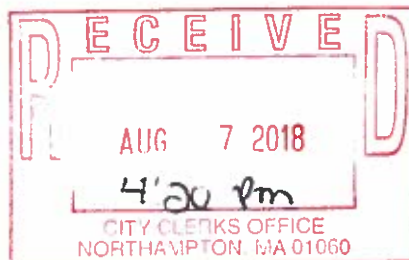
III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1). Approval of Minutes

- School Committee with Student Advisory Committee: December 14, 2017
- School Committee with Student Advisory Committee: February 8, 2018
- School Committee with Student Advisory Committee: April 12, 2018
- School Committee with Student Advisory Committee: May 10, 2018



V. Reports and Recommendations

A. Presentation: Preschool Expansion Planning Report

Barbara Black

B. VOTE: 2018-2019 Student Handbooks

Sarah Madden, Lesley Wilson,

Celeste Malvezzi

C. VOTE: Gift: Project Lead the Way, \$40,000 to JFK for Technology Supplies and Professional Development

Antonio Pagán

D. VOTE: Gift: U.S. Globe Program, approx. \$1,950 in Travel Expenses for Ryan Rd. Trip to Student Research Symposium

Candice Walczak

E. VOTE: Gift: Jackson St. PTO, \$3,500 for Therapy Dog Training

Candice Walczak

F. VOTE: Gift: JFK PTO, \$3,000 to Pay Nick Kachulis for Teaching the Celebration of Ancient Greece

Candice Walczak

G. Update & Discussion: District Review Process Announced at July Mtg.

John Provost

H. Update & Discussion: Superintendent's Welcome Back Letter

John Provost

I. VOTE: Participate in the National School Lunch Program

Candice Walczak

J. VOTE: Budget Transfer to Create ESP Position at Jackson Street

John Provost

K. Report: MASC Summer Institute 2018

Laura Fallon

L. Report: Rules & Policy Subcommittee

Laura Fallon

1. Second Reading & VOTE: Notification of School Committee Meetings (BEDA)

2. First Reading: Public Complaints (KE) Revised

3. First Reading: Elimination of Policies

a. KEB: Public Complaints About School Personnel

b. KEB-R: Public Complaints About School Personnel

c. KEC: Public Complaints About the Curriculum or Instructional Materials

4. First Reading: Minutes (BEDG) Revised

5. First Reading: Subcommittees of the School Committee (BDE) Revised

6. First Reading: Rules of Procedure Revised

M. 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	

N. Personnel Report  
O. Superintendent Report

Candice Walczak  
John Provost

VI. New Business

VII. Future Business and Meeting Dates

- A. Rules & Policy Subcommittee, August 22, 2018, 10:30 a.m., Superintendent's Office
- B. Budget & Property Subcommittee, September 5, 2018, 4:30 p.m., Superintendent's Office
- C. School Committee Meeting, September 13, 2018, 7:15 p.m., JFK Community Room

VIII. Request to Enter Executive in the JFK Library under Massachusetts General Law Open Meeting for the approval of executive session minutes (July 11, 2016, July 12, 2016, August 19, 2016, September 8, 2016, September 15, 2016, September 28, 2016, October 3, 2016, October 13, 2016, November 9, 2016, November 10, 2016, November 28, 2016, December 8, 2016, December 21, 2016, January 4, 2017, February 8, 2017, June 8, 2017, July 13, 2017, August 10, 2017, October 12, 2017, November 9, 2017, January 11, 2018, February 8, 2018, March 8, 2018, May 10, 2018) and Chapter 30A Sec 21(a)(3) to discuss strategy with respect to litigation (Case 01-18-0000-6612), whereas an open session would have a detrimental effect on the school committee's negotiating position.

IX. Adjourn, 10:00 p.m.

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

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