

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Monday, November 5, 2018

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

AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions

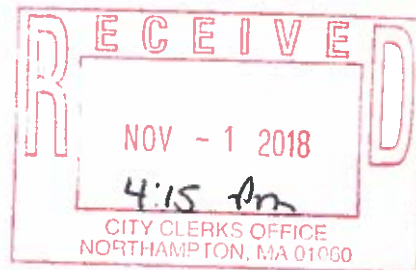
A. (VOTE by Consent Agenda)

1). Approval of Minutes

- School Committee Meeting Minutes of April 14, 2016
- School Committee Meeting Minutes of September 8, 2016
- School Committee Meeting Minutes of September 26, 2018

2). Budget Transfers

- Non-rep contract transfers



V. Reports and Recommendations

A. Student Representative

Michael Diaz

B. Report: Collaborative for Educational Services

Bill Diehl

C. Presentation: School Improvement Plan Jackson St. School

Gwen Agna

D. Review: School Committee Code of Ethics

David Narkewicz

E. VOTE: Gift: \$1800 donation to NHS for recent foreign exchange student

Camie Lamica

F. VOTE: Gift \$5,000 donation to NHS for recent foreign exchange Student

Camie Lamica

G. VOTE: Gift \$1493.08 Leeds PTO

Camie Lamica

H. VOTE: To reprogram PTO funds for microscopes

I. VOTE: To reprogram PTO funds for calculators

J. VOTE: Gift \$50,000 Smith College Minibus IT Innovation Pathways

Camie Lamica

K. VOTE: Resolution to oppose PVCICS expansion proposal

Rebecca Busansky

L. VOTE: Resolution to support implementation of the Foundation Budget Review Commission Recommendation

Rebecca Busansky

M. Report: Nature's Classroom / PTO Liaison

Laura Fallon

N. Report: Rules & Policy Subcommittee

Laura Fallon

1. First Reading: Consolidation and Revision of Policies JICH, JICI, JICG

Laura Fallon

O. VOTE: Request for additional postponement to approve transfer of funds for Math Study until the December 13, 2018 School Committee meeting

Camie Lamica

P. Business Manager's Report

Camie Lamica

Q. Personnel Report

Camie Lamica

R. Superintendent's Report

John Provost

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	

VI. New Business

VII. Future Business and Meeting Dates

- Superintendent Evaluation Subcommittee Meeting, November 20, 2018, 3:45p.m., Superintendent's Office
- School Committee Meeting December 13, 2018
- Student Achievement Meeting, November 29, 2018
- Rules and Policy Subcommittee Meeting, December 12, 2018, 3:30p.m., Superintendent's Office

VIII. Adjourn

School Committee Clerk: Annie Thompson • (413) 587-1327 • annlethompson@northampton-k12.us

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