MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, January 9, 2020
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

I. Roll Call

II. Organizational VOTES:
   A. Adoption of Rules of Procedure
   B. Election of Vice Chair
   C. Election of Executive Secretary
   D. Set Annual Meeting Schedule

III. Public Comment Period

IV. Announcements

V. Recommended Actions
   A. (VOTE by Consent Agenda)
      1) Approval of Minutes
         ▪ Minutes of the December 12, 2019 School Committee Meeting
      2) Budget Transfer Approvals
         ▪ FY20 Contract Salary Transfers
      3) Field Trip Requests
         ▪ Bridge Street School Grade 5, Nature’s Classroom, Colebrook, CT, March 30-April 2, 2020
         ▪ NHS Band, Washington D.C., April 2-5, 2020

VI. Reports and Recommendations
   A. Student Representative
      Eleanor Harden
   B. VOTE: Approval of 2020 School Calendar
      John Provost
   C. Report: Make up day for JSS & JFK
      John Provost
   D. Report: JFK Turnaround Grant $20,000,000
      Lesley Wilson & Dave Messing
   E. VOTE: Donation: NHS PTO $1,440.00
      Camie Lamica
   F. VOTE: to approve 7.D Van Driver job description
      Camie Lamica
   G. Report: Fiscal 2020 Mckinney Vento appropriation
      Camie Lamica
   H. Report: Teacher Response to Late Start Time
      Heather Brown
   I. Discussion & Possible VOTE: Late Start Time
      John Provost
   J. VOTE: To refer Select Committee on Pesticide Reduction Report to the Budget & Property Subcommittee
      David Narkewicz
      Laura Fallon
      First Reading:
         ▪ DM (JJF) (Student Activity Accounts)
      Second Reading & Vote:

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

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.
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- BEDB (Agenda Format)
- BDB (School Committee Officers)

L. Business Administrator’s Report  
Camie Lamica
M. Personnel Report  
Camie Lamica
N. Superintendent’s Report  
John Provost

VII. Request for an Executive Session in JFK Library under Massachusetts General Law  
Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective  
bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or  
litigating position of the public body and the chair so declares and Chapter 30A Sec 21(a)(2)  
to hold grievance hearings, whereas an open session would have a detrimental effect on the  
school committee’s negotiating position

VIII. Future Business and Meeting Dates  
- School Committee Retreat “Norms,” Thursday, January 23, 2020, 6:30pm, JFK  
  Community Room.
- Joint City Council / School Committee Meeting, Thursday, January 30, 2020, JFK  
  Community Room
- School Committee Meeting with Student Advisory Council, Thursday, February  
  13, 2020 at 6:15p.m.

IX. Adjourn