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
   B. VOTE: Approval of 2020 School Calendar
   C. Report: Make up day for JSS & JFK
   D. Report: JFK Turnaround Grant $20,000,000 Lesley Wilson & Dave Messing
   E. VOTE: Donation: NHS PTO $1,440.00
   F. VOTE: Donation: Leeds PTO $1,495.00
   G. VOTE: to approve 7.D Van Driver job description
   H. Report: Fiscal 2020 Mckinney Vento appropriation
   I. Report: Teacher Response to Late Start Time
   J. Discussion & Possible VOTE: Late Start Time
   K. VOTE: To refer Select Committee on Pesticide Reduction
      Report to the Budget & Property Subcommittee
   L. Report: Rules & Policies Subcommittee
      First Reading:
      - DM (JJF) (Student Activity Accounts)

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

<table>
<thead>
<tr>
<th>Ms. Dina Levy</th>
<th>Ms. Rebecca Butiansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessy</th>
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<tr>
<td>Mr. Lonnie Kaufman</td>
<td>Mr. Sean Condon</td>
<td>Ms. Emily Sarafy-Cox</td>
<td>Ms. Susan Voss</td>
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<td>Mr. Roll Gold</td>
<td>Mayor David Narkewicz</td>
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Second Reading & Vote:
- BDB (Agenda Format)
- BDB (School Committee Officers)

M. Business Administrator’s Report  Camie Lamica
N. Personnel Report  Camie Lamica
O. 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