

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 10, 2019

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: October 11, 2018 School Committee minutes
 - 2). Field Trip Approvals:
 - A. JFK 8th Grade Chorus, Broadhurst Theatre, New York, NY, April 24, 2019
 - B. JFK 8th Grade New England Air Museum, Bradley Int'l Airport, CT March 1, 2019
 - 2). Budget Transfers
 - A. JFK Grade 6 Teachers to Insurance Deductibles, \$10,632.00
 - B. Security Contract \$6,924.00
- V. Reports and Recommendations
 - A. Student Representative Michael Diaz
 - B. VOTE: Approval of 2019 School Committee Regular Meeting Calendar John Provost
 - C. VOTE: Gift: RK Finn Ryan Rd. PTO, Chromebooks, \$2,440.00 Camie Lamica
 - D. VOTE: Approval of *Leeds PTO Gives* gifts \$5335.20 Camie Lamica
 - E. VOTE: School Choice participation John Provost
 - F. Report: Rules & Policy Subcommittee Laura Fallon
 - I. REPORT: Rules & Policy Subcommittee meeting of January 7, 2019
Policies: DN, DM(JJF), FF, GBEBD
 - G. Business Manager's Report Camie Lamica
 - H. Personnel Report Camie Lamica
 - I. Superintendent's Report John Provost
- VI. Future Business and Meeting Dates
 - Joint Meeting of the Northampton School Committee and City Council, Thursday, January 30, 2019, 7:00pm
 - Negotiating Subcommittee Wednesday, January 9, 2019 at 4:30pm
 - School Committee Meeting with Student Advisory Committee Thursday, February 14, 2019 at 6:45pm
 - School Committee Budget meeting Thursday, February 28th at 7:15pm
- VII. Adjourn: 9:45p.m

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	

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