

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 27, 2022 ♦ 6:45PM – 10:20PM

Online Zoom Meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the January 27, 2022 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE JANUARY 27, 2022 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, JANUARY 26, 2022 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://us06web.zoom.us/j/83316825322>

MEETING ID: 833 1682 5322

MEETING PASSCODE: 014418

OR DIAL IN WITH TELEPHONE: 1 646 876 9923

YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO

NOT HAVE A PARTICIPANT NUMBER, ENTER #

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR

THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

Agenda

6:45 I. Roll Call

6:50 II. Executive Session: Request to Enter Executive Session 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.

8:15 III. Public Comment Period

8:25 IV. Announcements

8:30 V. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

B. Acceptance of Donations:

C. Budget Transfers:

8:30 VI. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

A. Rules & Policy

B. Budget & Property

C. Superintendent Evaluation

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.

Mayor Gina-Louise Sciarra	Member Gwen Agna	Member Aline Davis	Member Meg Robbins
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

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8:30 VII. New Business

- A. 8:30 – 9:00 VOTE: To approve the Rules of Procedure Gina-Louise Sciarra
- B. 9:00 – 9:30 VOTE: To approve the School Committee Calendar of Meetings 2022 Gina-Louise Sciarra
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- C. 9:30 – 10:00 VOTE: To approve School Committee Norms Gina-Louise Sciarra
- D. 10:00 – 10:30 Discussion and possible VOTE: to reconsider the role of the School Committee in health related decisions Mike Stein
- E. 10:30 -10:05 VOTE: To ratify school building visitor MOA Emily Serafy-Cox
- F. 10:05 – 10:10 VOTE: Update the Digital Literacy & Computer Science Coordinator job description John Provost

10:10 VIII. School Committee discussion topics

10:15 IX. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- Joint City Council / School Committee Budget Meeting/ Tuesday, February 1/ 7:00PM
- Student Advisory Committee / Thursday, February 10 / 6:15PM
- School Committee Meeting / Thursday, February 10/ 6:45PM

10:20 X. Adjourn

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