MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, March 12, 2020 • 6:45PM
J.F.K. Middle School Community Room
100 Bridge Road, Florence, MA 01062
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, December 12, 2019
         - School Committee Meeting, January 9, 2020
         - School Committee Meeting, January 30, 2020
      2) Budget Transfer Approvals

      3) Field Trip Requests
         - RK Finn Ryan Road, Grade 5, CT Science Center, Hartford, CT, June 4-5, 2020
         - NHS, Goals Program, Mystic Aquarium, Mystic, CT, June 10, 2020

V. Reports and Recommendations
   A. Student Representative
   B. Project Lead the Way Mass STEM Hub Challenge winners
      Jayden Rivera and Bryan Leyton
   C. Presentation and Discussion: FY21 Budget Book
   D. Discussion: Roles of School Committee Liaisons
   E. VOTE: revoke permission for Italy field trip
   F. VOTE: School Choice participation
   G. VOTE: to refer policies ACE and IHB to the Rules & Policy Subcommittee
   H. Report: Rules & Policy Subcommittee
      First Reading:
      DM (JIF) (Student Activity Accounts)
      Second Reading & Vote:
      BEDB (Agenda Format)
      BBD (School Committee Officers)
   I. Report: Collaborative for Educational Services

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.

<table>
<thead>
<tr>
<th>Mayor: David Narkevicz</th>
<th>Ms. Dina Levi</th>
<th>Ms. Laura Fallon</th>
<th>Mr. Roni Gold</th>
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<tbody>
<tr>
<td>Mr. Lonnie Kaufman, Vice Chair</td>
<td>Ms. Rebecca Busansky</td>
<td>Ms. Kala Galeman</td>
<td>Ms. Susan Voss</td>
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<td>Mr. Sean Condon</td>
<td>Ms. Emily Serafy-Cox</td>
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J. Business Administrator’s Report
K. Personnel Report
L. Superintendent’s Report

Camie Lamica
Camie Lamica
John Provost

VI. Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

VII. Future Business and Meeting Dates
- School Committee Norms Workshop, Thursday, March 12, 2020, 6:00-6:45PM, JFK Community Room.
- School Committee Meeting, Thursday, March 12, 2020, 6:45PM-9:00PM, JFK Community Room
- Rules & Policy Subcommittee meeting, Wednesday, March 18, 2020, 6:30-8:00PM, Superintendent’s Office
- Start Time Brainstorm, Thursday, March 26, 2020, 6:00-6:45PM, JFK Community Room
- School Committee Meeting, Thursday, March 26, 2020, 6:45PM-9:00PM, JFK Community Room
- Ad Hoc Screen Time Subcommittee, Tuesday, March 31, 2020, 5:00PM-6:30PM, JFK Community Room.

VIII. Adjourn