

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

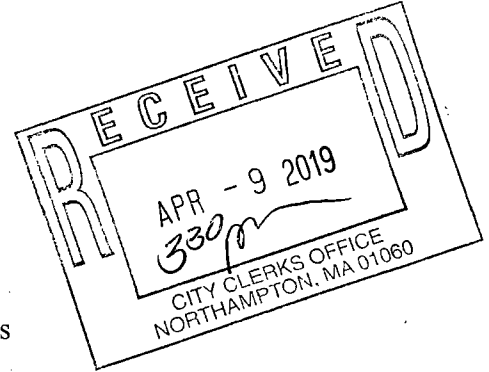
Thursday, April 11, 2019

J.F.K. Middle School Community Room, 6:45 p.m.

## AGENDA

Revised

- I. Roll Call
- II. Proclamation: Week of the Young Child
- III. Public Comment Period
- IV. Announcements
- V. Recommended Actions
  1. Approval of Minutes
    - March 14, 2019 School Committee minutes
  2. Field Trip Approvals
    - NHS Track Steele Relays, W. Springfield HS, April 27, 2019
    - Leeds Elementary, Connecticut Science Museum, April 29, 2109
    - Ryan Road 5<sup>th</sup> Grade, Connecticut Science Museum, May 31, 2019
    - JFK Grade 6 Sun Devils, Connecticut Science Museum, June 5, 2019
    - NHS Latin Classes, Italy and Greece, April 16-24, 2020
  3. Budget Transfers
- VI. Executive Session: 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. Reports and Recommendations
  - A. Student Representative Michael Diaz
  - B. VOTE: To approve FY20 Budget John Provost
  - C. VOTE: MCAS Letter to BOE Ann Hennessey
  - D. VOTE: To accept Ryan Rd. PTO / Florence Bank Donation: \$1,476 for Second Step materials kindergarten and first grade Camie Lamica
  - E. Report: Rules & Policy Subcommittee Laura Fallon
    - First Reading: Policy IKF (Graduation Requirements)
    - First Reading: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
    - First Reading: Policies JFABE (Education Opportunities for Military Children, JFABF (Education Opportunities for Foster Children



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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	

- VOTE: to refer entire "D" section of Policies to Rules & Policy Subcommittee for revision

F. Business Administrator's Report	Camie Lamica
G. Personnel Report	Camie Lamica
H. Superintendent's Report	John Provost

VIII. Future Business and Meeting Dates

- Rules & Policy Subcommittee, April 24, 2019 3:30PM, Superintendent's Office
- School Committee Meeting, April 25, 2019, 6:45PM, JFK Community Room
- Negotiating Subcommittee, April 29, 2019, 4:15PM, NHS Library
- Ad Hoc Screen Time Subcommittee, May 6, 2019, 5:00PM, Venue TBD
- School Committee Meeting, May 9, 2019, 6:15PM JFK Community Room
- Negotiating Subcommittee, May 14, 2019, 4:15PM, JFK Community Room

IX. Adjourn