MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, May 9, 2019
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions
   1. Approval of Minutes
      - Rules & Policy Subcommittee January 10, 2019
      - Rules & Policy Subcommittee February 13, 2019
      - Rules & Policy Subcommittee March 25, 2019
      - School Committee Meeting, April 11, 2019
   2. Field Trip Approvals
      - NHS HS Band, Washington, D.C. April 2 – 5, 2020
   3. Budget Transfers
      - Transfer to Fund End of Year Purchases

V. Reports and Recommendations
   A. Student Representative
      Michael Diaz
   B. Discussion: House Budget & Pending Education Reforms
      Representative Lindsay Sabadosa
      Karen Jarvis Vance
   C. National School Nurse Day
      Bryan Lombardi
   D. Global Glimpse
   E. VOTE: Donation; JFK PTO to fund transportation for 6th Grade trip to CT
      Science Center, $2700.00
      Camie Lamica
   F. VOTE: Donation; JFK PTO to fund SOCA trip to Washington, D.C.
      Camie Lamica
   G. Presentation: Late Start School Council Surveys
      John Provost
   H. Report: Rules & Policy Subcommittee
      Laura Fallon
      - First Reading Policy GBEBD (Online Fundraising & Solicitations)
      - Second Reading: Policy IKF (Graduation Requirements)
      - Second Reading: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
      - Second Reading: Policies JFABE (Education Opportunities for Military Children, JFABF (Education Opportunities for Foster Children
   I. Business Administrator’s Report
      Camie Lamica
   J. Personnel Report
      Camie Lamica
   K. Superintendent’s Report
      John Provost

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

Note: If matters are those reasonably anticipated by the Chair which may be discussed at the meeting, Not all items listed may in fact be discussed.
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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. Future Business and Meeting Dates
- Rules & Policy Subcommittee, Superintendent’s Office, 3:30PM, May 13, 2019
- Negotiating Subcommittee, JFK Community Room, 4:15PM, May 14, 2109
- School Committee Meeting, JFK Community Room, 6:45PM, May 23, 2019
- School Committee Meeting, JFK Community Room, 6:45PM, June 13, 2019

VIII. Adjourn: 9:00PM