I. Roll Call

II. Retiree Recognition

III. Public Comment Period

IV. Announcements

V. Recommended Actions
   1. Approval of Minutes
      - School Committee Meeting May 9, 2019
   2. Field Trips
      - Leeds Elementary, Nature's Classroom, Becket, MA October 15-18, 2019

VI. Reports and Recommendations
   A. Student Representative
      Michael Diaz.
   B. VOTE: NEF Small Grants
      Danielle Carr Ramdath
   C. VOTE: NEF Endowment Fund Awards
      Danielle Carr Ramdath
   D. VOTE: Refund of Previously Approved Janey Fund Gift
      Bryan Lombardi
   E. VOTE: Stop and Shop Donation $4,210.00 for field trip bussing
      Bryan Lombardi
   F. VOTE: Donation: Ronald & Mary Grimm, $20,000.00 for Cafeteria Debt
      John Provost
   G. VOTE to award bid for bus purchase (capital)
      John Provost
   H. Rules & Policy Subcommittee:
      - Second reading and VOTE: Policy GBEBD (Online Fundraising & Solicitations)
      - Second reading and VOTE: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
      - Second reading and VOTE: Policies JFABE & JFBB (Military & Foster)
      - VOTE: to refer Acceptable Use Policy to Rules & Policy Subcommittee for review
   I. Business Administrators 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

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.
MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, June 13, 2019
J.F.K. Middle School Community Room, 5:45 p.m.
AGENDA

VII. 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

VIII. Future Business and Meeting Dates
• Superintendent Evaluation Subcommittee, Monday, June 17, 2019, 5:15p.m., Superintendent’s Office.
• Rules & Policy Subcommittee Meeting, Wednesday, June 19, 2019 4:00p.m. Superintendent’s Office
• School Committee Meeting, MONDAY, July 8, 2019, 6:45p.m., JFK Community Room
• School Committee Meeting, August 8, 2019, 6:45p.m., JFK Community Room

IX. Adjourn

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<table>
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<tr>
<th>Ms. Molly Burnham</th>
<th>Ms. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessey</th>
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<td>Mr. Lonnie Kaufman</td>
<td>Mr. Downey Meyer</td>
<td>Mr. Howard Moore</td>
<td>Ms. Susan Voss</td>
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<td>Vice Chair Edward Zuchowski</td>
<td>Mayor David Narkevicz</td>
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