MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE  
Monday, July 8, 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  
   - School Committee Meeting, June 13, 2019  
2. Field Trip Approvals  
   - Jackson Street School, Nature’s Classroom, Becket, MA October 15-18, 2019  

V. Reports and Recommendations  
A. Introduction: New Leeds Principal Christine Wenz  
B. VOTE: Transition Coordinator  
C. VOTE: Donation: NHS PTO math dept. ($1,000), art dept. ($1,000), science dept. ($600), sound equipment ($1,350); Total: $3,950.00  
D. VOTE: Donation: NHS PTO: chorus field trips ($1,000), robotics class software ($1,000), goals class ($250); Total: $2,250.00  
E. VOTE: Bridge Street PTO: Lego League Jr. Robotics Program, $4,000.00  
F. Report: Collaborative for Educational Services  
G. Report: Rules & Policy Subcommittee  
   - First Reading: IJNDB: Technology Acceptable Use Policy  
   - First Reading: DA (Fiscal Management Goals), DB (Annual Budget), DBD (Budget Goals & Objectives), DBJ (Budget Transfer Authority), DD (Funding Proposals & Applications), DFH (Fund Raising Events), DH (Bonded Employees and Officers).  
H. Business Manager’s Report  
I. Superintendent’s Report  

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.  

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>Ms. Molly Burnham</th>
<th>Ms. Rebecca Busansky</th>
<th>Ms. Laura Fallon</th>
<th>Ms. Ann Hennessy</th>
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<tr>
<td>Mr. Lonnie Kaufman</td>
<td>Mr. Downey Meyer</td>
<td>Mr. Howard Moore</td>
<td>Mr. Susan Voss</td>
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<td>Vice Chair Edward Luchowski</td>
<td>Mayor David Narkevich</td>
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VII. Future Business and Meeting Dates:  
• Rules and Policy Subcommittee Meeting, Monday, July 22, 2019, 11:00PM,  
  Superintendent’s Office  
• Ad Hoc Screen Time Subcommittee Meeting, Tuesday, July 23, 2019, 2:00PM,  
  JFK Library  
• Superintendent Evaluation Subcommittee, Wednesday, July 24, 2019, 10:00AM,  
  Superintendent’s Office  
• Negotiating Subcommittee Meeting, Tuesday and Wednesday July 30 & 31,  
  2019, 3:30PM, JFK Community Room and Principals Conference Room  
• School Committee Meeting, Thursday, August 8, 2019, 6:45PM, JFK Community  
  Room  

VIII. Adjourn