MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE  
Thursday, November 14, 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 Minutes of September 12, 2019
      ▪ School Committee Meeting Minutes of October 10, 2019

   2. Field Trip Approvals
      ▪ JFK Latin, NYC, May 12, 2020
      ▪ JFK Spanish, NYC, May 12, 2020

V. Reports and Recommendations
   A. Student Representative Report
      Eleanor Harden
   B. Discussion & VOTE: To approve Collaborative for Educational Services membership for Gateway Regional and Worthington Public Schools.
      Bill Diehl
   C. VOTE: Transfer from out-of-district to personnel account
      Pam Plumer
   D. Donation: Leeds PTO: $1,395.00 for Grade 3 Field Trips Buses
      Camie Lamica
   E. Donation: Leeds PTO: $6,000.00 Garden Classroom
      Camie Lamica
   F. Donation: Leeds PTO Gives Program: $6,376.00
      Camie Lamica
   G. VOTE: Donation: Smith College 25 Dell Optiplex Computers $5,000.00
      Molly McLoughlin
   H. VOTE: to approve surplus bus
      Camie Lamica

I. Report: Rules & Policy Subcommittee
   ▪ First Reading:
      ▪ BDA: (School Committee Organizational Meeting)
      ▪ BDB (School Committee Officers)
   ▪ Second Reading and VOTE:
      ▪ Policy AA (School District Legal Status)
      ▪ Policy AB (The People and Their School District)
      ▪ Policy ACA (Nondiscrimination on the Basis of Sex)
      ▪ Policy AE (Commitment to Accomplishment)
      ▪ Policy ACB (Nondiscrimination on the Basis of Transgender and Gender Nonconforming Status)

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, November 14, 2019
J.F.K. Middle School Community Room, 6:45 p.m.
AGENDA

J. Business Manager’s Report
K. Personnel Report
L. Superintendent’s Report

Camie Lamica
Camie Lamica
John Provost

VI. Request for an Executive Session in the JFK Principal’s Conference Room under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(2) to hold a grievance hearing, whereas an open session would have a detrimental effect on the school committee’s negotiating position

VII. Future Business and Meeting Dates
- School Committee Meeting with Student Advisory Committee: Thursday, December 12, 2019, 6:15p.m., JFK Community Room.

VIII. Adjourn