MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE
Thursday, December 12, 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
   A. (VOTE by Consent Agenda)
      1) Approval of Minutes
         ▪ Minutes of the November 14, 2019 School Committee Meeting
      2) Budget Transfer Approvals
      3) Field Trip Requests
         ▪ JFK Wright Flight Program, New England Air Museum, Windsor Locks, CT, January 30, 2019
         ▪ NHS, Yale Model United Nations, New Haven, CT, January 23-26, 2019

V. Reports and Recommendations
   A. Student Representative
      Eleanor Harden
   B. Report: Prevention Needs Assessment Survey
      Ananda Lennox
   C. VOTE: NEF Small Grant Awards
      Dale Melcher
   D. VOTE: Donation; Jackson St. PTO, Nature’s Classroom
      Bus Transportation, $1,380.00
      Camie Lamica
   E. VOTE: Superintendent Goals
      Ed Zuchowski
   F. Report: Superintendent Evaluation Pilot
      Laura Fallon
   G. VOTE: to participate in Superintendent Evaluation Pilot
      Ed. Zuchowski
   H. Report: Budget & Property Subcommittee Meeting
      Rebecca Busansky
   I. Report: Rules & Policies Subcommittee
      First Reading:
         ▪ BDB (Agenda Format)
         ▪ DM (JJF) (Student Activity Accounts)
      Second Reading & Vote:
         ▪ BDA: (School Committee Organizational Meeting)
         ▪ BDB (School Committee Officers)
   J. Business Administrator’s Report
      Camie Lamica
   K. Personnel Report
      Camie Lamica
   L. 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.
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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 grievance hearings, 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; Thursday, January 9, 2020, 6:45p.m., JFK Community Room

VIII. Adjourn