



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
February 12, 2019**

LOCATION: Chestnut Hill Community School -Library
TIME: 7:00 p.m.

AGENDA

- I. Call to order
- II. For emergency issues only, School Committee members' additions to the agenda (with the consent of the majority)
- III. Public comment regarding items on the agenda
- IV. Special awards and presentations: Jabish Brook Middle School
- V. Update from BHS Student Advisory Council representative: James Wang
- VI. **Consent Items**
 - A. Approval of minutes (A.I.)
 - January 22, 2019- Regular Session
 - January 25, 2019- Special Session
 - B. Approval of Warrants
 - Accounts payable warrant: S/012819
 - Payroll warrant: Warrant # 1930, 1932
 - C. Personnel Update
 - D. Donation-Chestnut Hill Sports Equipment
 - E. Donation-BHS- Big Y Donation for Humanities Lab
 - F. BHS- Out-of-District Field Trip (High Meadows- Junior Class)
 - G. JBMS- Out-of-District Field Trip (Overnight NYC)
- VII. Unfinished business
 - A. MASC Superintendent Search- Tracy Novick
- VIII. New business
 - A. Policies for First Reading
 1. Policy BEDB- Agenda Format
 2. Policy BHE-Use of Electronic Messaging by School Committee Members
 - B. School Committee Reorganization of Warrant Signatories
 - C. 2019/2020 Calendar (Draft)
 - D. School Choice #- Budget Impact
 - E. Warrant for Town Meeting
- IX. Reports and recommendations of the Superintendent
 - A. Follow-up from Selectman's Meeting re: SOI
 - B. Response to Student Incidents
 - C. District Facebook Launch
- X. Reports of Subcommittees
 - A. Curriculum & Instruction (3-12-19)
 - B. Personnel & Policy (2-26-19)
 - C. Property & Transportation (2-12-19)
 - D. Finance & Budget Subcommittee (2-11-19 next meeting is 3-11-19)
- XI. Reports of school department liaisons
 - A. Healthy & Safer Schools Advisory Committee

- B. Collaborative for Educational Services
- XII. Correspondence
 - A. Agenda, February 12, 2019
 - B. Minutes, January 22, 2019 (Regular Session)
 - C. Minutes, January 25, 2019 (Special Session)
 - D. Accounts Payable and Payroll Warrants
 - E. Personnel Update
 - F. Donation –Chestnut Hill Community School
 - G. Donation- Big Y for Humanities Lab at BHS
 - E. BHS- Out-of-District Field Trip (High Meadows- Junior Class)
 - F. JBMS- Out-of-District Field Trip (Overnight NYC)
 - G. Policies for First Reading
 - 1. Policy BEDB- Agenda Format
 - 2. Policy BHE-Use of Electronic Messaging by School Committee Members
 - H. 2019/2020 Calendar (Draft)
 - I. School Choice #'s Budget Impact
 - J. Warrant for Town Meeting
 - K. Launch of Facebook
 - L. Board & Administrators Newsletter (informational only)

XIII. Vote to enter into Executive Session:

- A. Pursuant to M.G.L. c. 30A, s. 21, Part 3 to discuss strategy with respect to collective bargaining or litigation with Units, A, B, C, D and E; as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position.

XIV. Vote to adjourn

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Vision Statement

Belchertown students, both individually and collaboratively, will be innovative thinkers, problem solvers and unique, creative contributors to their community and the world

Mission Statement

In the pursuit of excellence and the development of life-long learners, it is the mission of the Belchertown Public Schools to challenge and engage all students in a respectful, positive learning environment that fosters personal, social and academic growth in order to achieve success in a global society.

The Belchertown School Committee conducts its business in open session pursuant to Chapter 30A, Section 21 of the Massachusetts General Laws. The public is welcome to comment only on items on the agenda for this meeting as noted above. If you wish to address the School Committee regarding an item not on the agenda for this meeting, please contact the Superintendent of Schools at 413.323.0423 or via email at superintendent@belchertownps.org to determine the best way to address your concerns (see [School Committee Policy BEDH](#)).