



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
February 13, 2018**

LOCATION: Chestnut Hill Community School Library

TIME: 7:00 p.m.

AGENDA

Pledge of Allegiance

- 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: Cold Springs School
- V. Update from BHS Student Advisory Council representative: Parker Mas and James Wang
- VI. **Consent Items**
 - A. Approval of minutes (A.I.)
January 23, 2018, Regular Session
 - B. Approval of Warrants and Budget Transfers (A.I.)
Accounts payable warrant: 012918SA, S/012918
Payroll warrant: W#1832
 - C. Personnel Updates
- VII. Reports and recommendations of the Superintendent
 - A. Belchertown Education Foundation
 - B. Art Mass Core (C. Vigneux)
 - C. Selectman Meeting
 - D. Class Size Meeting Update
 - E. Update School Hours
- VIII. Unfinished business
 - A. Mid Year Review
- IX. New business
 - A. Chromebook Loaner Program for Students (S. Karen)
 - B. Calendar-(Anticipated Graduation date June 7, 2019)
 - C. Policies for Second Reading
 1. DKC-Expense Reimbursements
 2. JF- School Admission/Residency
 3. EB- Safety Program
 4. EBB- First Aid
 5. EC- Buildings and Grounds Management
 6. ECA- Buildings and Grounds Security
 7. EDC- Authorized Use of School-Owned Materials
 8. EEAEA- Bus Driver Examination and Training
 9. EFC- Free and Reduced Price Food Services
 10. FA- Facilities Development Goals

- XII. Reports of subcommittees
 - A. Curriculum & Instruction (Dr. Knapp/Ms. Randi Shenkman) (3-27-18)
 - B. Personnel & Policy (Ms. Gutekenst/Dr. Laughner) (2-13-18)
 - C. Property & Transportation (Ms. Bogdanovich/Ms. Gutekenst) (2-7-18)
 - D. Finance & Budget Subcommittee (Ms. Bogdanovich/Dr. Laughner) (2-12-18)
- XIII. Reports of school department liaisons
 - A. Healthy & Safer Schools Advisory Committee (Ms. Bogdanovich)
 - B. Collaborative for Educational Services (Dr. Knapp)
 - C. Technology Working Group (1-17-18)?
- XIV. Correspondence
 - A. Agenda, February 13, 2018
 - B. Minutes, January 23, 2018
 - C. Accounts Payable and Payroll Warrants
 - D. Personnel Update
 - E. Art Mass Core
 - F. Calendar
 - G. Policies for Second Reading
 - 1. DKC-Expense Reimbursements
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 - H. Second Annual Summit On Poverty Seminar Information (Informational Only)
- XV. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to collective bargaining negotiations and single contract employees, Business Manager as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position. School Committee may return to open session.
- XVI. Adjourn