



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
April 25, 2017**

LOCATION: Swift River Elementary 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:
Recognition of Louise Levy-Harvard Forest Schoolyard Eco Teacher Recognition
- V. Update from BHS Student Advisory Council representative – Mr. Parker Mas
- VI. Approval of minutes (A.I.)
 - A. April 11, 2017, Budget Hearing
 - B. April 11, 2017, Regular Session
- VII. Approval of Warrants and Budget Transfers (A.I.)
 - A. Accounts payable warrant: S/041817, 041817SA
 - B. Payroll warrant: W#2017
- VIII. Reports and recommendations of the Superintendent
 - A. Standards based report cards (Ms. Andrea Mastalerz & Mr. Robert Kuhn)
- IX. Personnel
 - A. Update as of April 25, 2017
- X. Unfinished business (A.I.)
 - A. Consideration of fee changes
 - B. FY 2018 Budget (if needed)
 - C. Revisit School Choice openings for 2017-2018 school year
- XI. New business
 - A. BHS Out-of-Country and Overnight Field Trip Request (A.I.)
 - B. 2017-2018 Bus Transportation Bid Recommendation (A.I)
 - C. JBMS locker room update (Mr. Robert Lachance)
- XII. Reports of subcommittees
 - A. Curriculum & Instruction (Dr. Knapp/Mr. Charron)
 - B. Personnel & Policy (Ms. Bogdanovich/Dr. Laughner)
 - C. Property & Transportation (Ms. Bogdanovich/Ms. French)
 - D. Finance & Budget Subcommittee (Dr. Laughner/Mr. Charron)
- XIII. Reports of school department liaisons
 - A. Healthy & Safer Schools Advisory Committee (Ms. French)
 - B. Technology Working Group (Dr. Laughner)
 - C. Collaborative for Educational Services (Dr. Knapp)
 - D. RADAR (Dr. Laughner, Mr. Charron)

- XIV. Correspondence
 - A. Agenda, April 25, 2017
 - B. April 11, 2017, Minutes
 - C. Accounts Payable and Payroll Warrants
 - D. Standards based report cards information
 - E. Personnel update
 - F. Fees information
 - G. BHS Out-of-Country and Overnight Field Trip Request
 - H. Bus transportation bid
- XV. Vote to enter into Executive Session under M.G.L. 30A, §21, Part 3 to discuss strategy with respect to Unit A, Teachers, Single Contract Employees, the Superintendent's contract extension and/or litigation as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position. The committee will return to open session.
- XVI. Adjourn