



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
August 15, 2017**

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
- V. Update from BHS Student Advisory Council representative
- VI. Approval of minutes (A.I.)
 - A. July 11, 2017, Regular Session
 - B. July 11, 2017, Special Session
- VII. Approval of Warrants and Budget Transfers (A.I.)
 - A. Accounts payable warrant: S/063017, S/073117, 073117SA, S/081417
 - B. Payroll warrant: W#1754, W#1802, W#1804, W#1806
- VIII. Reports and recommendations of the Superintendent
 - A. Handbooks (Dr. Shawn Fortin) (A.I.)
 - B. Administrative Retreat Review
 - C. Jabish Brook Middle School – Bring Own Device
- IX. Personnel
 - A. Update as of August 15, 2017
- X. Unfinished business
 - A. Superintendent Evaluation
 - B. Bus Bids (A.I)
- XI. New business
 - A. Out-of-Country Field Trip
 - B. Allocation of Cost Associated with CHCS Pool, FY'18
 - C. Trash Bids
 - D. Belchertown School District Organizational Chart
 - E. Draft of School Committee Goals
- XII. Reports of subcommittees
 - A. Curriculum & Instruction (Dr. Knapp/Ms. Randi Shenkman)
 - B. Personnel & Policy (Ms. Gutekenst/Dr. Laughner)
 - C. Property & Transportation (Ms. Bogdanovich/Ms. Gutekenst)
 - D. Finance & Budget Subcommittee (Ms. Bogdanovich/Dr. Laughner)
- XIII. Reports of school department liaisons
 - A. Healthy & Safer Schools Advisory Committee (Ms. Bogdanovich)
 - B. Technology Working Group (Dr. Laughner/Ms. Shenkman)

- C. Collaborative for Educational Services (Dr. Knapp)
- XIV. Correspondence
- A. Agenda, August 15, 2017
 - B. Minutes, July 11, 2017 (Regular Session)
 - C. Minutes, July 11, 2017 (Special Session)
 - D. Accounts Payable and Payroll Warrants
 - E. Handbooks
 - F. Superintendent Evaluation
 - G. Bus Bid
 - H. Out-of-Country Field Trip
 - I. Allocation of Cost with CHCS Pool
 - J. Trash Bids
 - K. Organizational Chart
 - L. Draft of School Committee Goals
 - M. MASC Summer Institute- Informational only
 - I. Board & Administrator Newsletter – 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 with Unit C, Custodian (possible ratification), Paraprofessionals and Food Service, Individual Contract and Secretaries 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 may return to open session.
- XVII. Adjourn