

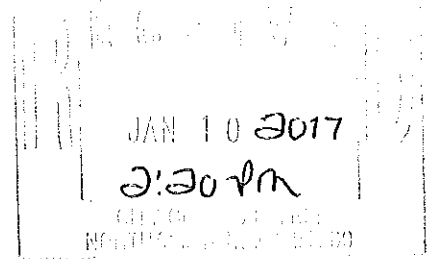
MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, January 12, 2017

J.F.K. Middle School Community Room, 7:15 p.m.

AGENDA

- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
 - A. (VOTE by Consent Agenda)
 - 1). Approval of Minutes
 - Rules & Policy Subcommittee Meeting: December 15, 2016
 - Negotiating Subcommittee Meeting: December 21, 2016
 - Negotiating Subcommittee Meeting: January 4, 2017
 - Curriculum Subcommittee Meeting: January 5, 2017
 - Rules & Policy Subcommittee Meeting: January 5, 2017
 - 2). Contract/ Transfer Approvals
 - Water & Sewer Budget Transfers to Realign Accounts
 - 3). Field Trip Requests
 - NHS Model UN: Yale Model United Nations, New Haven, CT., Jan. 19-22, 2017
 - Prevention Coalition: CADCA Conference, Washington D.C., Feb. 6 - 9, 2017
 - Girls Ice Hockey Co-op: Game at Newington Ice Arena, Newington, CT, Feb. 17, 2017
 - NHS Outing Club: Savoy State Forest, Florida, MA, Mar. 3-5, 2017
 - 8th Grade Latin Students: New York City, May 4, 2017
 - 8th Grade Spanish Students: New York City, May 4, 2017
 - NHS Senior Class: High Meadow, Granby, CT, May 31, 2017



- V. Reports and Recommendations
 - A. VOTE: Set 2017 Meeting Schedule David Narkewicz
 - B. Student Representative Elena Frogameni
 - C. VOTE: Gift: NEF S.O.S. Book Fund Christina Petersen
 - D. VOTE: Student Handbook Revisions Sal Canata, Elaine Mount, Celeste Malvezzi
 - E. Presentation: High 5 Friday Jody Kasper
 - F. Presentation: District Anti-Racism Curriculum John Provost
 - G. Report: Curriculum Subcommittee Downey Meyer
 VOTE: Social Studies Course Realignment to MA Curriculum Frameworks
 - H. Presentation: HCC On-Site Dual Enrollment Bryan Lombardi
 - I. VOTE: Student Services Director Contract Extension John Provost
 - J. Discussion: Search for New Director of Student Services John Provost
 - K. VOTE: Job Description: Director of Health, Safety and Equity Programs John Provost
 - L. Report: Rules & Policy Subcommittee Laura Fallon
 - 1. First Reading: Rules of Procedure
 - 2. First Reading: Graduation Requirements (IKF) Revised
 - 3. First Reading: Home Education Students and the Attainment of Northampton High School Credits (IHBGA) Revised
 - 4. First Reading: School Admissions (JF) Revised
 - M. VOTE: Gift: JFK PTO, \$2,392.84 in Fall Teacher Grants Candice Walczak
 - N. VOTE: Gift: Leeds PTO, \$2,360.67 through the PTO Gives Program Candice Walczak
 - O. Business Administrator Report Candice Walczak
 - P. Personnel Report Candice Walczak

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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|-------------------|-----------------------------|-----------------------|---------------------|
| Dr. Thomas Baird | Ms. Molly Burnham | Ms. Rebecca Busansky | Ms. Laura Fallon |
| Ms. Ann Hennessey | Mr. Downey Meyer | Mr. Howard Moore | Mr. Nathaniel Reade |
| | Vice Chair Edward Zuchowski | Mayor David Narkewicz | |

VI. New Business

VII. Future Business and Meeting Dates

- A. Joint School Committee-City Council Budget Meeting, January 31, 2017, 7:00 p.m., JFK
- B. School Committee Meeting, February 9, 2017, 7:15 p.m., JFK
- C. Rules & Policy Subcommittee Meeting, February 15, 2017, 3:30 p.m., Superintendent's Office
- D. School Committee Meeting, February 23, 2017, 7:15 p.m., JFK

VIII. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE), whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

IX. Adjourn, 11:00 p.m.

School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

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