

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Tuesday, February 14, 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

- Negotiating Subcommittee: February 8, 2017

2.) Field Trip Requests

- NHS Robotics Team: US First Robotics Competition, Waterbury, CT, Mar. 3-5, 2017
- NHS Robotics Team: US First Robotics Competition, Smithfield, RI, Mar. 24-26, 2017
- Leeds 4th Grade: Connecticut Science Center, Hartford, CT, May 31, 2017
- NHS Students: Costa Rica, Apr. 14-22, 2018

V. Reports and Recommendations

A. Student Representative

Elena Frogameni

B. Report: Rules & Policy Subcommittee

Laura Fallon

1. Second Reading & VOTE: Rules of Procedure

2. Second Reading & VOTE: Graduation Requirements (IKF) Revised

3. Second Reading & VOTE: Home Education Students and the Attainment of Northampton High School Credits (IHBGA) Revised

4. Second Reading & VOTE: School Admissions (JF) Revised

C. VOTE: Approval of NHS 2017-2018 Program of Studies

Bryan Lombardi

D. Presentation: Core Educational Values Q-sort Results

John Provost

E. Discussion: Fourteenth Amendment Implications for Schools

Molly Burnham/ John Provost

F. VOTE: School Choice Participation

John Provost

G. VOTE: Gift: NCTV, 75 Adobe Creative Cloud Seat Licenses to NHS

Candice Walczak

H. Business Administrator Report

Candice Walczak

I. Personnel Report

Candice Walczak

J. Superintendent Report

John Provost

VI. New Business

VII. Future Business and Meeting Dates

A. Rules & Policy Subcommittee, February 15, 2017, 3:30 p.m., Superintendent's Office

B. Budget & Property Subcommittee, February 16, 2017, 2:30 p.m., Superintendent's Office

C. School Committee Meeting, February 23, 2017, 7:15 p.m., JFK Community Room

D. School Committee Meeting, March 9, 2017, 7:15 p.m., JFK Community Room

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) and to discuss strategy with respect to litigation (Civil Action No. 15-30156-KAR) whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

IX. Adjourn, 9:00 p.m.

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

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.

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	