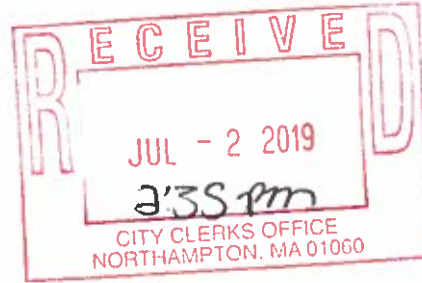


MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Monday, July 8, 2019

J.F.K. Middle School Community Room, 6:45 p.m.

AGENDA



- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
 1. Approval of Minutes
 - School Committee Meeting, June 13, 2019
 2. Field Trip Approvals
 - Jackson Street School, Nature's Classroom, Becket, MA October 15-18, 2019
- V. Reports and Recommendations
 - A. Introduction: New Leeds Principal Christine Wenz Christine Wenz
 - B. VOTE: Transition Coordinator Pam Plumer
 - C. VOTE: Donation: NHS PTO math dept. (\$1,000), art dept. (\$1,000), science dept. (\$600), sound equipment (\$1,350); Total: \$3,950.00 Camie Lamica
 - D. VOTE: Donation: NHS PTO: chorus field trips (\$1,000), robotics class software (\$1,000), goals class (\$250); Total: \$2, 250.000 Camie Lamica
 - E. VOTE: Bridge Street PTO: Lego League Jr. Robotics Program, \$4,000.00 Camie Lamica
 - F. Report: Collaborative for Educational Services Laura Fallon
 - G. Report: Rules & Policy Subcommittee Laura Fallon
 - First Reading: IJNDB: Technology Acceptable Use Policy
 - First Reading: DA (Fiscal Management Goals), DB (Annual Budget), DBD (Budget Goals & Objectives), DBJ (Budget Transfer Authority), DD (Funding Proposals & Applications), DFH (Fund Raising Events), DH (Bonded Employees and Officers).
 - H. Business Manager's Report Camie Lamica
 - I. Superintendent's Report John Provost
- VI. Executive Session: Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining with the Northampton Association of School Employees whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@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.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

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- VII. Future Business and Meeting Dates:
- Rules and Policy Subcommittee Meeting, Monday, July 22, 2019, 11:00PM, Superintendent's Office
 - Ad Hoc Screen Time Subcommittee Meeting, Tuesday, July 23, 2019, 2:00PM, JFK Library
 - Superintendent Evaluation Subcommittee, Wednesday, July 24, 2019, 10:00AM, Superintendent's Office
 - Negotiating Subcommittee Meeting, Tuesday and Wednesday July 30 & 31, 2019, 3:30PM, JFK Community Room and Principals Conference Room
 - School Committee Meeting, Thursday, August 8, 2019, 6:45PM, JFK Community Room

VIII. Adjourn

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