

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

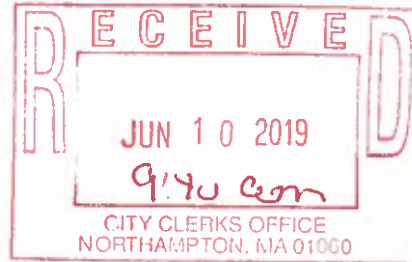
Thursday, June 13, 2019

J.F.K. Middle School Community Room, 5:45 p.m.

AGENDA

REVISED

- I. Roll Call
- II. Retiree Recognition
- III. Public Comment Period
- IV. Announcements
- V. Recommended Actions
 - 1. Approval of Minutes
 - School Committee Meeting May 9, 2019
 - 2. Field Trips
 - Leeds Elementary, Nature's Classroom, Becket, MA October 15-18, 2019



VI. Reports and Recommendations

- A. Student Representative Michael Diaz.
- B. VOTE: NEF Small Grants Danielle Carr Ramdath
- C. VOTE: NEF Endowment Fund Awards Danielle Carr Ramdath
- D. VOTE: Refund of Previously Approved Janey Fund Gift Bryan Lombardi
- E. VOTE: Stop and Shop Donation \$4,210.00 for field trip bussing Bryan Lombardi
- F. VOTE: Donation: Ronald & Mary Grimm, \$20,000.00 for Cafeteria Debt John Provost
- G. VOTE to award bid for bus purchase (capital) John Provost
- H. Rules & Policy Subcommittee:
 - Second reading and VOTE: Policy GBEBD (Online Fundraising & Solicitations)
 - Second reading and VOTE: Policies AC (Non Discrimination), GBA (Equal Employment Opportunity), GCF (Professional Staff Hiring), and JFBB (School Choice)
 - Second reading and VOTE: Policies JFABE & JFABF (Military & Foster)
 - VOTE: to refer Acceptable Use Policy to Rules & Policy Subcommittee for review
- I. Business Administrators Report Camie Lamica
- J. Personnel Report Camie Lamica
- K. Superintendent's Report John Provost

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. 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
- VIII. Future Business and Meeting Dates
- Superintendent Evaluation Subcommittee, Monday, June 17, 2019, 5:15p.m., Superintendent's Office.
 - Rules & Policy Subcommittee Meeting, Wednesday, June 19, 2019 4:00p.m. Superintendent's Office
 - School Committee Meeting, MONDAY, July 8, 2019, 6:45p.m., JFK Community Room
 - School Committee Meeting, August 8, 2019, 6:45p.m., JFK Community Room

IX. Adjourn

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