



# TOWN OF GRANBY

## NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.

### NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

School Committee Meeting

Executive Session to follow.

**DATE OF MEETING:**

April 1, 2013

**TIME:** 6:00 p.m.

**PLACE:** Granby Jr./Sr. High School

**ROOM:** Donna Gnatek Media Center

**FLOOR:** 1st.

**DATE OF NOTICE:**

March 27, 2013

Dr. Isabelina Rodriguez, Superintendent 03-27-13A11:06 RCVD

**CLERK OF BOARD/ OR BOARD MEMBER**

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)  
Keep a copy for your Records.

### LISTINGS OF TOPICS

Please check if Action will be taken or Information

	<u>Action</u>	<u>Information</u>
1. Approval of Minutes	<u>X</u>	<u>    </u>
2. Items requiring School Committee action. See Attached.	<u>X</u>	<u>    </u>
3. Superintendent's Report See Attached	<u>X</u>	<u>X</u>
4. Budget	<u>    </u>	<u>X</u>
5.	<u>    </u>	<u>    </u>
6.	<u>    </u>	<u>    </u>
7. Other Business	<u>X</u>	<u>X</u>

*If more space is needed please fill out an additional Agenda form*

"Please be advised that this meeting will be video and audio taped as well as televised"

Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.

## AGENDA

### SCHOOL COMMITTEE:

Mrs. Deborah Buckley, Chairperson  
Dr. Arthur Krulewitz, Secretary  
Mr. Michael Quesnel  
Mrs. Dawn Cooke  
Mr. Emre Evren  
Kristin Naglieri (Teacher Representative)  
Emily DeSellier (Student Representative)

03-27-13A11:06 RCVD



School Committee Meeting April 1, 2013, Donna Gnatek Media Center, Granby Jr./Sr. High School.

I. **Call to Order**

II. **Announcements**

Recognition of Mrs. Buckley

III. **Visitor's Comments**

- > ***Please contact the Central Office (467-7193) one (1) week in advance of the scheduled meeting to be included under visitors comments.***

Emily DeSellier - Student Representative

### BUSINESS MEETING

IV. **Vote - Approval of Minutes (Draft) March 11, 2013**

V. **Items requiring School Committee Action:**

**Vote –** Booster Club donation - College Fair - 11<sup>th</sup> grade

**Vote –** Booster Club donation - League Champs - Wrestling

**Vote –** Booster Club donation - Purchase materials for class of 2016 fundraiser

> **Report**

VI. **Superintendent's Report:**

**Finances and Operations:**

**Informational –** MSBA update

**Informational –** Update on East Meadow School Roof

**Informational –** Budget FY'14

**Vote –** District Improvement Plan 2013 – 2015

**Community Connections and Communications:**

**Informational –** Update on Superintendent Community outreach

**Learning Results:**

**Informational –** Update on Math Curriculum Committee

**Professional Development:**

**Informational –** Update on Professional Development Activities

VII. **Informational – Written reports**  
> **Administrator's Reports**

Peter Dufresne	-	Jr./Sr. High School
Jonathan Cavallo	-	East Meadow
Deborah Barthelette	-	West Street
Kimberly Merrick	-	Director of Pupil Services
Karen Szlosek	-	Nurse Leader
David Lukaskiewicz	-	Technology Coordinator

**Additional Reports – Presentation**

- VIII. Policy: Review of Policies**  
KHA – Public Solicitations in the Schools  
JJE – (New) Student Fundraising Activities  
Second Reading  
  
ADF - Granby Wellness Policy (updated policy)  
First Reading
- IX. Budget:**  
FY'13 update
- X. Informational/Correspondence: (Included in Packets at meeting)**  
Luisa Antonucci maternity leave.
- XI. Adjournment:**
- XII. Executive Session: (Chpt. 30A Section 21(a) 2.; 3...;**  
To enter into executive session pursuant to M.G.L. c. 30A, s. 21 (a) (2) (3) to discuss strategy sessions in preparation for negotiations with nonunion personnel; (principals).  
  
To discuss strategy with respect to collective bargaining as such discussion in an open meeting may have a detrimental effect on the bargaining; (Unit A).  
  
The committee will be returning to Regular Session.