

**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 the committee will be entering into Executive Session, Regular Session to follow:

Executive Session - To convene into executive session Pursuant to M.G.L. c. 30A, s. 21 (a) (2)(3) to discuss strategy with respect to litigation as such discussion in an open meeting may have a detrimental effect on the litigating position of the public body; and to conduct strategy sessions in preparation for negotiations with nonunion personnel;(Superintendent). The committee will be returning to Regular Session.

DATE OF MEETING: December 2, 2013

11-26-13P03:28 RCVD

(The committee will be returning to Regular Session.

TIME: 6:00 P.M.

PLACE: Granby Jr./Sr. High School
ROOM: Donna Gnatek Media Center
FLOOR: 1st

DATE OF NOTICE: November 26, 2013

Dr. Isabelina Rodriguez, Superintendent

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.	Items requiring School Committee action. (See Attached)	X	
2.	Approval of Minutes	X	
3.	Superintendent's Report (See Attached)	X	X
4.			
5.			
6.			
7.	Other Business <i>If more space is needed please fill out an additional Agenda form.</i>	<u> X </u>	<u> X </u>

"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.]

School Committee Meeting, December 2, 2013

Granby Jr./Sr. High School, Donna Gnatek Media Center

AGENDA

SCHOOL COMMITTEE:

Mr. Michael Quesnel, Chairperson; Dr. Arthur Krulewitz, Secretary; Mr. Emre Evren; Mr. James Pietras; Mrs. Katie Moriarty; Kristen Naglieri (Teacher Representative); Emily DeSellier (Student Representative)

- | | | |
|------|--|-------------|
| I. | Call to Order | 6:00 - 6:03 |
| II. | Announcements | 6:03 - 6:04 |
| III. | Executive Session: (Chpt. 30A Section 21(a): | 6:04 – 6:24 |

To convene into executive session Pursuant to M.G.L. c. 30A, s. 21 (a) (2)(3) to discuss strategy with respect to litigation as such discussion in an open meeting may have a detrimental effect on the litigating position of the public body; and to conduct strategy sessions in preparation for negotiations with nonunion personnel;(Superintendent). The committee will be returning to Regular Session.

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| IV. | Visitor's Comments | 6:30 – 6:40 |
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John Smolenski – Senior Field Director for MASS Math & Science Initiative

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

BUSINESS MEETING

- | | | |
|----|--|-------------|
| V. | Items requiring School Committee Action: | 6:40 – 6:55 |
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Vote – Amendment to Superintendent's Contract

Vote – Approval of Minutes (Draft) November 4, 2013

Discussion/Vote – Interest in combining school/town services

- | | | |
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| VI. | Reports: | 6:55 – 7:07 |
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NEASC Accreditation update - Jonathan Cavallo

Superintendents Report: 7:07 – 7:27

Finances and Operations:

- TMS – Monthly report: Update FY'14 Budget – Andy Paquette
- FY'15 Budget Timeline

Community Connections and Communications:

- Update on District Communication & Activities

Learning Results:

- Update on Curricular & Instructional Activities

Professional Development:

- Update on Professional Development Activities

Administrator's Reports:

7:27 – 7:57

Jonathan Cavallo	-	Jr./Sr. High School
Jennifer Champagne	-	East Meadow
Deborah Barthelette	-	West Street
Dr. G. Anthony Ryan	-	Director of Pupil Services
Karen Szlosek	-	Nurse Leader
David Lukaskiewicz	-	Technology Coordinator
Emily DeSellier	-	Student Representative

> **School Committee – Reports (Standing)** **7:57 – 8:07**
Collaborative of Educational Services (CES) Mr. Evren

VII. Policy: West Street Building Committee Mr. Pietras & Mr. Evren

VIII. Informational/Correspondence: (Included in Packets at meeting) **8:07 – 8:12**

IX. Adjournment: