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 school committee will have a training session starting at 5:30 P.M.

	DATE OF MEETING: January 6, 2014
	TIME: 5:30 P.M. School Committee Training

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

DATE OF NOTICE: December 31, 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.

12-31-13P12:48 RCVD

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: Regular Session
at 6:00 P.M. followed by an Executive Session.

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; (Administrative Assistant to the Superintendent). (The committee will be returning to Regular Session.	**DATE OF MEETING: January 6, 2014**
	TIME: 6:00 P.M.

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

DATE OF NOTICE: December 31, 2013

Dr. Isabelina Rodriguez, Superintendent
CLERK OF BOARD/OR BOARD MEMBER

12-31-13P12:51 RCVD

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LISTINGS OF TOPICS
Please check if Action will be taken or Information

		Action	Information
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** ***If more space is needed please fill out an additional Agenda form.***	X	X

"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 January 6, 2014

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.	**Visitor's Comments**	**6:04-6:20**

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

BUSINESS MEETING

IV. **Items requiring School Committee Action:** **6:05 – 6:25**

Vote - Approval of Minutes (Draft); Dec. 2, 2013
Vote – Approval donation of computers – David Lukaskiewicz
Vote – Approval of 2014-2015 Calendar
Vote – Continued participation in school choice for 2014-2015
Vote –Superintendent's Evaluation **6:25 – 6:40**

V. **Reports:** **6:25 – 6:35**

Karen Szlosek - Power Point re: Nursing

Superintendent's Report: **6:35 – 7:15**

Finances and Operations:

- TMS – Monthly report: Update FY'14 Budget – Andy Paquette (will follow)
- **Vote** – Recommend transfers
- **Vote** – Capital Plan FY'15
- Update on Maintenance & Operations

Community Connections and Communications:

- Update on District Communication & Activities

Learning Results:

- Update on Curricular & Instructional Activities

Professional Development:

- Update on Professional Development Activities

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Other

Informational – Written reports **7:15 – 7:45**

> **Administrator's Reports**

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)**

Collaborative of Educational Services (CES)	Mr. Evren
West Street Building Committee	Mr. Pietras & Mr. Evren

VI. **Policy:**

VII. **Informational/Correspondence: (Included in Packets at meeting)** **7:45 – 8:00**

February 3, 2014 next School Committee Meeting

VIII. **Adjournment:**

IX. **Executive Session**: (Chpt. 30A Section 21(a)

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: (Administrative Assistant to the Superintendent).

The committee will be returning to Regular Session.