

**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 - Executive Session - (Chpt. 30A Section 21 (a)(2)(3). 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 Custodians union, union (Unit A) and non-union personnel (Principal). The committee will be returning to Regular Session.	DATE OF MEETING: June 2, 2014
	TIME: 6:00 P.M.

PLACE: Granby Jr./Sr. High School ROOM: Donna Gnatek Media Center FLOOR: 1 st	DATE OF NOTICE: May 28, 2014
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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.

05-29-14P12:29 RCVD



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.	Informational	X	X
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 may 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, June 2, 2014
Granby Jr./Sr. High School, Donna Gnatek Media Center
AGENDA**

SCHOOL COMMITTEE:

Mr. Michael Quesnel, Chairperson; Mr. Emre Evren; Mr. James Pietras; Mrs. Marie McCourt; Mrs. Deanne Payne-Rokowski; Kristen Naglieri (Teacher Representative); Emily DeSellier (Student Representative)

- I. Call to Order** **6:00 - 6:25**
Welcome School Committee Members- Michael Quesnel
Introduction of School Committee Members
Recognition- Emily DeSellier
- Reorganization of Committee:
 - Election of Chairperson
 - Election of Secretary
 - Collaborative Representative
- Introduction of Administrators
- II. Announcements**
- III. Visitor's Comments** **6:25 - 6:30**
➤ *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:** **6:30 - 6:50**
Vote - Approval of Minutes (Draft) April 14, 2014; May 5, 2014
Vote - Donations to East Meadow (Jennifer Champagne)
Vote - Field trip request- Mashantucket Pequot Museum- Oct. 23, 2014
Vote - Children First- West Street School (Contract)
Vote - Immaculate Heart of Mary (Contract)
Vote - Approval and award of Business Managers Contract
Vote - Permission for Superintendent to award bids during the summer
Vote - Disposal of surplus computers, i.e. obsolete and dysfunctional
Vote - Approval donation of computers- David Lukaskiewicz
- V. Superintendent's Report:** **6:50 - 7:15**
Community Connections and Communications:
- Update on District Communication & Activities
 - Town Meeting June 16, 2014- Capital Articles to be presented for approval
- Learning Results:**
- Update on Curricular & Instructional Activities
 - Vote - Support recommendation of superintendent decision regarding PARCC/MCAS
- Professional Development:**
- Update on Professional Development Activities
- Finances and Operations:**
- TMS - Monthly report: Update FY'14 Budget- Andy Paquette
 - Status of FY'15 Budget
 - Update on Maintenance & Operations
- Other**
- VI. Presentations:**
- > Allison Wright - Jr./Sr. High School **7:15 - 7:30**
 - Vote - Handbook Changes
 - > Jennifer Champagne - East Meadow **7:30 - 7:55**
 - Vote - ELA
- VII. Informational- Written reports** **7:55 - 8:25**
> **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
- VIII. Informational/Correspondence: (Included in Packets at meeting)** **8:25 - 8:35**
- IX. Adjournment:**
- X. Executive Session (Chpt. 30A Section 21(a))**
Executive Session - (Chpt. 30A Section 21 (a)(2)(3). 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 Custodians union, union (Unit A) and non-union personnel (Principal). The committee will be returning to Regular Session.