

**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

School Committee Training – 6:00 P.M. – 7:10 P.M. - Regular Meeting 7:15 P.M. – Executive Session to follow:

Executive Session: To enter into executive session pursuant to M.G.L. c 30A, s. 21 (a) (3), to discuss strategy sessions in preparation for negotiations with union personnel (Custodians). To discuss strategy with respect to collective bargaining as such discussion in an open meeting may have a detrimental effect on the bargaining; Custodial Unit.

DATE OF MEETING: August 26, 2014

08-21-14A10:52 RCVD



TIME: 7:15 P.M.

PLACE: Granby Jr./Sr. High School

ROOM: Donna Gnatek Media Center

FLOOR: 1st

DATE OF NOTICE: August 21, 2014

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

		Action	Information
1.	Approval of Minutes	X	
2.	Items requiring School Committee action. (See Attached)	X	
3.	Superintendent's Report	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, August 26, 2014
Granby Jr./Sr. High School, Donna Gnatek Media Center
AGENDA

SCHOOL COMMITTEE:

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

- I. **School Committee Training:** **6:00-7:10**
Open Meeting Regulations/School Committee Responsibilities - Attorney Fred Dupere
- II. **Call to Order:** **7:15**
- III. **Visitor's Comments:** **7:15-7:25**
➤ *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:** **7:25 – 7:55**
Policy: BEDG – Public Participation at School Committee Meetings (10 minutes)
(For Discussion Only) James Pietras - Emre Evren
- Vote – Immaculate Heart of Mary – contract**
Vote – Children's First – contract
Vote – Approval of Minutes (Draft): June 2, 2014, July 7, 2014
Report – Andrew Stratton - Chartwells - Food Service Report (10 minutes)
Vote – Increase lunch fee
Vote – Donation of Computers
Vote – Donation into Special Education account for supplies for teachers
Vote – Dispose of surplus material – East Meadow
Vote – School Representative for the Strategic Financial Planning Committee

- III. **Superintendent's Report:** **7:55 – 8:05**
Community Connections and Communications:
• Update on District Communication & Activities
Learning Results:
• Update on Curricular & Instructional Activities
Professional Development:
• Update on Professional Development Activities
Finances and Operations:
• TMS – Monthly report: Update FY'15 Budget – Andy Paquette
Vote – Year end budget transfer
• Update on Maintenance & Operations

Other:

- IV. **Presentations:**
- VII. **Informational – Written Reports** **8:05 – 8:10**
➤ **Administrator's Reports**
Jonathan Cavallo - Jr./Sr. High School
Jennifer Champagne - East Meadow
Deborah Barthelette - West Street
Dr. T. Jefferson - Director of Pupil Services
Anabel Evren - Student Representative

- IX. **Informational/Correspondence: (Included in Packets at meeting)** **8:10 –8:15**
➤ **School Committee – Reports (Standing)**
Collaborative of Educational Services (CES) Mr. Evren
West Street Building Committee Mr. Pietras & Mr. Evren

Next school committee meeting September 22, 2014, 6:00 P.M., Donna Gnatek Media Center.

X. **Adjournment:**

- XI. **Executive Session:** (Chpt. 30A Section 21(a) (3) (1)
To enter into executive session pursuant to M.G.L. c 30A, s. 21 (a) (3), M.G.L. c 30A, s 21 (1) to discuss strategy sessions in preparation for negotiations with union personnel (Custodians). To discuss strategy with respect to collective bargaining as such discussion in an open meeting may have a detrimental effect on the bargaining; Custodial Unit; The committee will be returning to Regular Session.