

**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 Meeting 6:00 P.M. – Executive Session to follow: (Chpt. 30A Section 21(a)(1)(3) To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a) (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Custodians). An Executive Session is necessary to protect the bargaining or litigation position of the body. The committee will be returning to Regular Session.

DATE OF MEETING: January 12, 2015

TIME: 6:00 P.M.

PLACE: Granby Jr./Sr. High School

ROOM: Donna Gnatek Media Center

FLOOR: 1st

DATE OF NOTICE: January 8, 2015

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.	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, January 12, 2015
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); Anabel Evren (Student Representative)

- | | | |
|-------------|----------------------------|--------------------|
| I. | Call to Order: | 6:00 - 6:03 |
| II. | Announcements: | 6:03 - 6:04 |
| III. | Visitor's Comments: | 6:04 - 6:15 |

- *Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).*

BUSINESS MEETING

- | | | |
|--------------|---|--------------------|
| IV. | Items requiring School Committee Action: | 6:15 – 6:20 |
| | Vote - Approval of Minutes (Draft) December 1, 2014 – December 16, 2014 | |
| V. | Informational- Presentations: | |
| | Proposed Athletic Department facilities and fields Improvement Plan – Mr. Cavallo, Mr. Thibeault | |
| VI. | Executive Session: (Chpt. 30A Section 21(a)) | 6:20 - 7:05 |
| | To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a) (1)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Custodians)
An Executive Session is necessary to protect the bargaining or litigation position of the body.
The committee will be returning to Regular Session. | |
| VII. | Items requiring School Committee Action: (Con't) | 7:05 – 7:20 |
| | Vote – Approval of 2015 - 2016 Calendar | |
| | Vote – Continued participation in school choice for 2015 – 2016 | |
| | Policy – Proposed amendment to policy JJI (READ ONLY) | |
| VIII. | Finance Report: | 7:20 – 7:50 |
| | TMS - Andy Paquette | |
| | <ul style="list-style-type: none">• Update FY'15 Budget• Vote – Recommend transfers• Budget Workshop date: To be scheduled | |
| | Superintendent's Report: | 7:50 – 8:15 |
| | *Please refer to written report. | |
| IX. | Informational – Please see attached written reports: | 8:15 – 8:40 |
| | > Administrator's Reports | |
| | Anabel Evren - Student Representative | |
| | Jonathan Cavallo - Jr./Sr. High School | |
| | Jennifer Champagne - East Meadow | |
| | Deborah Barthelette - West Street | |
| | Dr. Thomas Jefferson - Director of Pupil Services | |
| | Karen Szlosek - Nurse Leader | |
| | David Lukaskiewicz - Technology Coordinator | |
| | > School Committee – Reports (Standing) | |
| | Collaborative of Educational Services (CES) Mr. Evren | |
| | West Street Building Committee Mr. Pietras & Mr. Evren | |
| X. | Informational/Correspondence: (Included in Packets at meeting) | 8:40 – 8:50 |
| | February 2, 2015 next School Committee Meeting | |
| XI. | Adjournment: | |