

**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

Enter into Executive Session under Massachusetts General Law, Section 21, Parts (a)(2) and (3), to conduct negotiations with nonunion personnel, the Superintendent; and to discuss strategy with respect to collective bargaining with Unit A, Teachers; Unit C, Administrative Support Staff; and Unit D, Paraprofessionals; as conducting said business in Open Session would have a detrimental effect on the bargaining position of the School Committee. The Committee will return to Open Session.

DATE OF MEETING: January 11, 2016

TIME: 6:00 P.M.

PLACE: Granby Jr./Sr. High School

ROOM: Donna Gnatek Media Center

FLOOR: 1st

DATE OF NOTICE: January 7, 2016

Dr. Judith Houle, Interim 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.	New Business. (See Attached)	X	
3.			
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>



GRANBY PUBLIC SCHOOLS

School Committee Meeting, January 11, 2016, 6:00 pm
Granby Jr.-Sr. High School, Donna Gnatek Media Center
AGENDA

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Mr. James Pietras, Secretary; Ms. Jennifer Curran; Ms. Marie McCourt; Ms. Deanne Payne-Rokowski; Ms. Anabel Evren (Student Representative)

ADMINISTRATION:

Dr. Judith Houle, Interim Superintendent of Schools; Mr. Steven Lemanski, Incoming Superintendent of Schools; Mr. David Donoghue, School Business Manager; Mr. Jonathan Cavallo, Granby Jr.-Sr. High School Principal, Members of the Senior Leadership Team

GRANBY EDUCATION ASSOCIATION REPRESENTATIVE: Kristen Naglieri, GEA President

I. Call to Order:

II. Approval of Minutes:

- A. December 21, 2015
- B. January 4, 2016: Joint meeting with Select Board
- C. January 4, 2016: Joint meeting with Finance Committee

III. Awards and Presentations:

Massachusetts Association of School Superintendents Academic Excellence Award presentation
Virtual High School update

IV. Visitor's Comments:

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).

V. Student Representative Report:

VI. Reports and Recommendations of the Superintendent:

- A. Proposal from Kearsarge energy for solar power (Strategic goal 4)
- B. Finance report: David Donoghue, School Business Manager (Strategic goals 1, 2, 3, 4)
- C. Surplus property: technology items (Strategic goal 4)
- D. Update on School Building Project: MSBA vote, Special Town Meeting/Debt Exclusion votes (Strategic goal 4)
- E. Pupil Services Director Search (Strategic goals 1 and 2)
- F. Water treatment contract (Strategic goal 4)
- G. FY17 budget workshop development schedule (Strategic goals 1, 2, 3)
- H. Teacher Mentoring and Induction Program (Strategic goal 1)
- I. Community outreach activities (Strategic goal 2)
 1. Coffee and Conversation sessions
 2. A Million Minutes of Reading

VII. New Business:

- A.

VIII. Old Business:

- A. Status report on National Grid Lighting project (Strategic goal 4)

IX. Upcoming Business

- A. Mid-year formative assessment of the Superintendent's goals (Strategic plan goals 1-4)

X. Correspondence:

- A. School Committee minutes: December 21, 2015; January 4, 2016 joint meeting with Selectboard; January 4, 2016 joint meeting with Finance Committee (Agenda item II)
- B. Information on the Virtual High School implementation, fall 2015 (Agenda item III)
- C. Kearsarge energy proposal (Agenda item VI.A)
- D. Finance report (Agenda item VI.B)
- E. Memorandum regarding technology items being declared as surplus property (Agenda item VI.C)
- F. School Building Project brochures (Agenda item VI.D)
- G. Memorandum regarding Pupil Services Director search (Agenda item VI.E)
- H. Water treatment contract (Agenda item VI.F)
- I. Draft FY17 budget workshop development schedule (Agenda item VI.G)
- J. Teacher Mentoring and Induction Program (Agenda item VI.H)
- K. A Million Minutes of Reading Press Release (Agenda item I.2)

- XI. Vote to enter into Executive Session under Massachusetts General Law, Section 21, Parts (a)(2) and (3), to conduct negotiations with nonunion personnel, the Superintendent; and to discuss strategy with respect to collective bargaining with Unit A, Teachers; Unit C, Administrative Support Staff; and Unit D, Paraprofessionals; as conducting said business in Open Session would have a detrimental effect on the bargaining position of the School Committee. The Committee will return to Open Session.

XII. Adjournment

Granby Public Schools Mission Statement

Granby Public Schools provide a safe and creative environment that empowers all students to be critical thinkers, socially responsible citizens, and effective communicators.

Granby Public Schools Vision Statement

The Granby Public Schools' vision is to provide real-world learning experiences that prepare students for success in a diverse and global society.

Granby Public Schools Strategic Goals

Goal #1: Develop and implement (P)K-12 curricula, supported by authentic learning in all content areas.

Goal #2: Granby Public Schools leadership team will exemplify transparency and trustworthiness, and engage with all members of the school district and community.

Goal #3: Provide the necessary technology to support curricular needs.

Goal #4: Develop modern facilities that support authentic learning environments.

The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee's responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG.

A copy of the full policy can be found at www.granbypublicschoolsma.net or by contacting the Superintendent's office at 413-467-7193.

"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.]