

**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, Chapter 30A, Section 21, Part (a)(3) to discuss strategy with regard to collective bargaining as doing so in an Open Session may have a detrimental effect on the bargaining position of the Committee. The Committee will not return to Open Session.

DATE OF MEETING: February 22, 2016

TIME: 6:30 P.M.

PLACE: Granby Jr./Sr. High School

ROOM: Donna Gnatek Media Center

FLOOR: 1st

DATE OF NOTICE: February 18, 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>	X	X



GRANBY PUBLIC SCHOOLS

School Committee Meeting, February 22, 2016, 6:30 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

ADMINISTRATION:

Dr. Judith Houle, Interim Superintendent of Schools; Ms. Sheryl Stanton, Incoming Superintendent of Schools; Mr. David Donoghue, School Business Manager; Ms. Deborah Barthelette, West Street School Principal; Ms. Jennifer Champagne, East Meadow School Principal; Mr. Jonathan Cavallo, Granby Jr.-Sr. High School Principal; Ms. Mary Birks, Co-Interim Director of Pupil Services; Mr. John Sullivan, Director of the Department of Pupil Services; Mr. David Lukaskiewicz, Technology Coordinator; Ms. Karen Szlosek-Welch, School Nurse Leader; Mr. Kyle Thibeault, Athletic Director

GRANBY EDUCATION ASSOCIATION REPRESENTATIVE: Kristen Naglieri, GEA President

I. Call to Order:

II. Approval of Minutes:

- A. December 21, 2015
- B. December 28, 2015
- C. February 1, 2016

III. 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).

IV. Reports and Recommendations of the Superintendent:

- A. Field trip requests (Strategic goal 1)
 1. Wrestling Team championship tournaments
 2. Anatomy and Physiology/AP Biology trip to New York City, Discovery Times Square
 3. Class of 2016 trip to Three Rivers Whitewater Rafting in West Forks, ME
- B. FY17 Zero/Needs-Based Budget presentation (Strategic goals 1-4)
- C. FY16 financial report with Mr. Donoghue, School Business Manager (Strategic goals 1-4)

V. New Business:

- A. Water Issues at Granby Jr.-Sr. High School and East Meadow School (Strategic goal 4)
- B. Formative Assessment of the Interim Superintendent of Schools (Strategic goals 1-4)
- C. Policy JKAA: Physical Restraint of Students, first reading (Strategic goal 1)

VI. Old Business:

- A. Policy Manual: I Section, second reading and vote (Strategic goal 1)

VII. Upcoming Business

- A. Emergency Operations Plan (Strategic goals 2-4)

VIII. Correspondence:

- A. Minutes of December 21, 2015; December 28, 2015; and February 1, 2016 meetings (Agenda item II.A)
 - B. Field trip request forms (Agenda item IV.A)
 - C. FY17 Zero/Needs-Based budget (Agenda item IV.B)
 - D. FY16 financial report (Agenda item IV.C)
 - E. Memorandum regarding water issues at Granby Jr.-Sr. High School and East Meadow School (Agenda item V.A)
 - F. Evidence documents for Interim Superintendent's formative assessment (Agenda item V.B)
 - G. Policy JKAA: Physical Restraint of Students (Agenda item IV.C)
 - H. Policy Manual: Section I (Agenda item VI.A)
 - I. Updated School Committee/Policy Subcommittee meeting schedule
- IX. Vote to enter into Executive Session under Massachusetts General Law, Chapter 30A, Section 21, Part (a)(3) to discuss strategy with regard to collective bargaining as doing so in an Open Session may have a detrimental effect on the bargaining position of the Committee. The Committee will not return to Open Session.

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.]