

**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

Policy Subcommittee Meeting Policy Subcommittee 5:30 P.M.	DATE OF MEETING: September 19, 2016
	TIME: 5:30 P.M.

PLACE: Granby Jr./Sr. High School	
ROOM: Donna Gnatek Media Center	
FLOOR: 1 st	DATE OF NOTICE: September 15, 2016

Sheryl Stanton, 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.	New Business. (See Attached)	X	
2.			
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

Policy Subcommittee Meeting, September 19, 2016, 5:30 pm
Granby Jr./Sr. High School, Donna Gnatek Media Center
AGENDA

POLICY SUBCOMMITTEE:

Ms. Marie McCourt, Chair; Mr. Emre Evren, Member

ADMINISTRATION:

Ms. Sheryl Stanton, Superintendent of Schools; Dr. Judith Houle, School Business Consultant

- I. Call to Order:
- II. Approval of Minutes
 - A. April 25, 2016
 - B. August 15, 2016
- III. New Business:
 - A. Policy Manual Review: Section D
 1. Sample policies: lunch charges
 - B. Municipal Modernization Act – changes to requirements for signing warrants
- IV. Old Business:
 - A.
- V. Upcoming Business
 - A. Business Office Procedural Manual
 - B. Sample agreements: Town/School Indirect Cost Agreement
- VI. Correspondence:
 - A. Minutes: April 25, 2016 and August 15, 2016 (Agenda item II)
 - B. Policy Manual: Granby D Section, MASC Reference Section D (Agenda item III.A)
 - C. Sample lunch charge policies (Agenda item III.A.1)
 - D. Sample agreements regarding indirect cost share (Agenda item IV.B)
 1. Ludlow Public Schools
 2. Belchertown Public Schools
- VII. 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.