

**TOWN OF GRANBY  
 NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS  
 AS REQUIRED BY CHAPTER 30 A, SECTION 18-25 M.G.L.**

**NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING**

School Committee Meeting –

School Committee Meeting - East Meadow Library. 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: June 3, 2019**

**TIME: 6:30 P.M.**

**PLACE:** East Meadow School

**ROOM:** East Meadow Library

**FLOOR:** 1<sup>st</sup>

**DATE OF NOTICE: May 29, 2019**

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**

		<b><u>Action</u></b>	<b><u>Information</u></b>
1.	Old Business	X	X
2.	New Business (See Attached)	X	X
3.			
4.			
5.			
6.			
7.	<b>Other Business</b> <i>If more space is needed please fill out an additional Agenda form.</i>	X	X



**GRANBY PUBLIC SCHOOLS**

**School Committee Meeting**

**June 3, 2019**

**6:30 P.M.**

**EAST MEADOW SCHOOL LIBRARY  
CONSENT AGENDA**

**SCHOOL COMMITTEE:**

Mr. Emre Evren, Chairperson;  
Pietras; Ms. Jennifer Mallette;

Vice-Chair; ;Mr. Mike Simpson; Ms. Jennifer Bartosz; Mr. James  
(Student Representative)

**ADMINISTRATION:**

Ms. Sheryl Stanton, Superintendent of Schools; Mr. Adam Tarquini, School Business Manager; Members of  
the Senior Leadership Team

**GRANBY EDUCATION ASSOCIATION REPRESENTATIVE:** Robbin Lamorder, GEA President

**I. Call to Order: Superintendent Stanton**

**Following the town election, the Committee will need to reorganize, which requires the Superintendent to open the meeting and run the election for the chair. Once the chair is selected, that person will take over the meeting.**

**II. Reorganization of the Committee:**

- A. Election of Officers
  - 1. Chairperson
  - 2. Vice-Chair

**III. Call to Order: Chairperson**

- A. Committee Liaisons
  - 1. Collaborative for Educational Services representative (1)
  - 2. West Street Building Committee representatives (2)
  - 3. Policy Sub-committee (2)
  - 4. Budget and Finance Sub-committee (2)
  - 5. Community Relations Sub-committee (2)

**Consent Agenda:**

- A. **VOTE:** Minutes: May 14, 2019
- B. **VOTE:** Warrant 0071
- C. **VOTE:** Warrant 0072
- D. **VOTE:** Warrant 0074
- E. **VOTE:** Disposal of out dated equipment – David Lukaskiewicz

**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. New Business:**

- A. Carlos Vega – Nancy Jenks
- B. Out of state field trip

**VII. Old Business:**

- A. Superintendent's Evaluation
- B. Workshop Model

**VIII. Upcoming Business:**

- A.
- IX. Policy:
  - A.
- X. Standing Reports:
 

A.	Superintendent's Report	Superintendent Stanton
B.	Business Office & Facilities Report	Mr. Tarquini
	1. Budget FY19	
	2. Budget FY20	
	3. Chartwells update (June 17, 2019)	
C.	Collaborative of Educational Services (CES)	TBD
D.	West Street Building Committee	TBD
E.	Policy Subcommittee	TBD
F.	Budget and Finance Sub-committee	TBD
G.	Community Relations Sub-committee	TBD
- XI. Correspondence:
 

A.	Reorganize School Committee	(Agenda item III.A)
B.	Minutes: May 6, 2019	(Agenda item III.A)
C.	Warrant 0071	(Agenda item III.B)
D.	Warrant 0072	(Agenda item III.C)
E.	Warrant 0074	(Agenda item III.D)
F.	Disposal of out dated equipment	(Agenda item III.E)
G.	Carlos Vega – Nancy Jenks	(Agenda item VI.A)
H.	Out of state field trip	(Agenda item VI.B)
I.	Superintendent's Evaluation	(Agenda item VII.A)
J.	Workshop Model	(Agenda item VII.B)
- XII. 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](http://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.]**