

## **Agenda School Committee Meeting 3/11/19**

### **Mission Statement**

The mission of the Gardner Public School System is to prepare, in collaboration with parents, students who are ready upon graduation for the challenges of college and career without remediation. This will be done in a safe, caring, just and equitable environment. Our Core Values are Academic Excellence, Creativity, Respect and Responsibility.

The topics listed are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement, and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents and exhibits used or referenced at the meeting must be submitted in duplicate to the Recording Secretary, as they become part of the meeting minutes.

### **GARDNER PUBLIC SCHOOLS**

#### **REGULAR MEETING OF THE SCHOOL COMMITTEE**

Monday, March 11, 2019, 7:00 PM

City Council Chambers, City Hall, Gardner, MA

#### **ORDER OF BUSINESS**

- A. **Call to Order**
- B. **Open Time for General Public**
- C. **Recognition by the Superintendent**
- D. **Consent Agenda**
  - a. Approval of Minutes: Regular Meeting, February 11, 2019
  - b. Warrant # 19-33, dated 2/14/2019, in the amount of \$125,981.37
  - c. Warrant # 19-34, dated 2/21/2019, in the amount of \$110,696.79
  - d. Warrant # 19-35, dated 2/28/2019, in the amount of \$279,075.94
  - e. Warrant # 19-36, dated 3/4/2019, in the amount of \$65,809.79
  - f. Donations
- E. **Subcommittee Reports**
  - Facilities Subcommittee
  - Finance Subcommittee
  - Policy Subcommittee
- F. **Student Advisory Board**
- G. **Discussion Items**
  - New Business**
  - Item # 3010** Level Services Budget (**Presentation**)
  - Item # 3011** **First Reading of Policies (Information)**
    - BDEE – Athletic Council

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- DK – Payment Procedures
- Item # 3012** **Second Reading of Policies (Vote Required)**
  - BBBA – School Committee Member Qualifications
  - CFA – School Building Administrator Coverage
  - CHCA – Approval of Handbooks and Directives
  - CHCA-E – Approval of Handbooks and Directives (For Removal to Procedures Binder)
  - CHD – Administration in Policy Absence
  - JJF – Student Activity Accounts
  - KBD – Public’s Right to Know (To Replace CM – Release of Public Records)
  - KDB-R – Guidelines for Release of Public Records
- Item # 3013** Update on Superintendent Goals (**Information**)
- Item # 3014** Curriculum Coordinator Update (**Information**)
- Item # 3015** Special Education Update (**Information**)
- Item # 3016** Grants Administrator Update (**Information**)
- Item # 3017** MSBA –New Building Project – Superintendent of Schools (**Vote Required**)

H. **Communications**

I. **Final Comments of School Committee**

J. **Executive Session**

K. **Adjournment**