

## **Agenda School Committee Meeting 2/11/19**

### **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, February 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: Organizational Meeting, January 8, 2019
  - b. Warrant # 19-28, dated 1/10/ 2019, in the amount of \$70,419.36
  - c. Warrant # 19-29, dated 1/17/ 2019, in the amount of \$148,006.91
  - d. Warrant # 19-30, dated 1/24/ 2019, in the amount of \$144,804.27
  - e. Warrant # 19-31, dated 1/31/ 2019, in the amount of \$323,271.27
  - f. Warrant # 19-32, dated 2/7/ 2019, in the amount of \$42,432.77
  - g. Donations
- E. **Subcommittee Reports**
  - Facilities Subcommittee
  - Finance Subcommittee
  - Policy Subcommittee
- F. **Student Advisory Board**
- G. **Discussion Items**
  - New Business**
  - Item # 2998** Gardner Public Schools – A Wealth of Opportunities Program (**Presentation**)

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- Item # 2999 First Reading of Policies**  
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 # 3000 Second Reading of Policies**  
CA – Administrative Goals & Objectives  
CE – School Superintendents  
CEB – Superintendent Evaluation  
CEBB – Superintendent Evaluation Timeline  
CEBC – Superintendent Summative Evaluation Form  
IJNDB – Acceptable Use Policy  
IJNDC – Website and Learning Management Systems Policy  
IJNDC-RE – Webpage Permission Form  
KE (For Adoption) – Public Complaints about the Curriculum or Instructional Materials
- Item # 3001** KEC (Remove) – Public Complaints Form for Reconsideration of Curriculum or Instructional Materials  
KECA-E (Remove) – Public Complaints Form for Reconsideration of Library Materials
- Item # 3002** Annual School Calendar (**Vote Required**)
- Item # 3003** 2019-2020 School Choice Acceptance (**Vote Required**)
- Item # 3004** 2019-2020 GHS Program of Studies (**Vote Required**)
- Item # 3005** 2019-2020 Preschool Tuition Rate Increase (**Vote Required**)
- Item # 3006** Curriculum Coordinator Update (**Information**)
- Item # 3007** Special Education Update (**Information**)
- Item # 3008** Grants Administrator Update (**Information**)
- Item # 3009** MSBA –New Building Project – Superintendent of Schools (**Vote Required**)

### H. **Communications**

### I. **Final Comments of School Committee**

### J. **Executive Session**

Executive Session will be held to discuss strategies with respect to collective bargaining.

### K. **Adjournment**