

## **Agenda School Committee Meeting 9/12/16**

### **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, September 12, 2016, 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**
  - Nora Coxall
  - Brent Coxall
  - Grace Coxall
  - Mandy Blackbird
  - Virginia Jepson
  - Doug Munroe
  - Joanne Kelly
  - Susan Blood
  - Peter Gamache
  - Madeline Gamache
  - Linda LeBlanc
- D. Consent Agenda**
  - a.** Approval of Minutes: Regular Meeting, June 13, 2016
  - b.** Approval of Minutes: Special Meeting, July 25, 2016
  - c.** Warrant # 16-50, dated 06/09/16, in the amount of \$245,287.84
  - d.** Warrant # 16-51, dated 06/16/16, in the amount of \$81,143.24
  - e.** Warrant # 16-52, dated 06/23/16, in the amount of \$140,584.29
  - f.** Warrant # 16-53, dated 06/30/16, in the amount of \$253,166.99
  - g.** Warrant # 16-54, dated 6/30/16, in the amount of \$174,772.81

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- h.** Warrant # 16-55, dated 6/30/16, in the amount of \$96,641.62
- i.** Warrant # 16-56, dated 6/30/16, in the amount of \$272,206.94
- j.** Warrant # 16-57, dated 6/30/16, in the amount of \$657,361.72
- k.** Warrant # 17-04, dated 07/28/16, in the amount of \$1,010.09
- l.** Warrant # 17-05, dated 08/04/16, in the amount of \$146,347.86
- m.** Warrant # 17-06, dated 08/11/16, in the amount of \$41,357.58
- n.** Quebec Field Trip, GHS, Janey Medero
- o.** Donations

### **E. Subcommittee Reports**

Finance Subcommittee  
Technology Subcommittee

### **F. Student Advisory Board**

### **G. Discussion Items**

#### **New Business**

- Item # 2772** Policies for Second Reading (**Vote Required**)
  - JRA – Student Records
  - JRA-R – Student Records Regulations
  - KA – School Committee Relations
  - KCDA – Computer Donation Policy
  - KCDA-E – Technology Equipment Donation Form
- Item # 2773** Superintendent’s Update (**Information**)
- Item # 2774** Gardner Public Schools Grant Administrator Update – (**Presentation**)
- Item # 2775** Curriculum Coordinator’s Update (**Information**)
- Item # 2776** Special Education Update (**Information**)
- Item # 2777** Business Administrator’s Update (**Information**)
- Item # 2778** Grants Administrator’s Update (**Information**)

### **H. Communications**

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

### **J. Adjournment**