

Agenda School Committee Meeting 1/2/18

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

ORGANIZATIONAL MEETING OF THE SCHOOL COMMITTEE

Tuesday, January 2, 2018, 6:00 PM
City Council Chambers, City Hall, Gardner, MA

ORDER OF BUSINESS

- A. Call to Order**
- B. Open Time for General Public**
- C. Reorganization of Committee – Officers**
 - Vice Chairman
 - Finance Officer
 - Alternate Finance Officers (2)
 - Secretary
- D. Consent Agenda**
 - a.** Approval of Minutes: Regular Meeting, December 11, 2017
 - b.** Warrant # 18-22, dated 11/23/2017, in the amount of \$384,971.99
 - c.** Warrant # 18-23, dated 11/30/2017, in the amount of \$26,722.52
 - d.** Warrant # 18-24, dated 12/7/2017, in the amount of \$104,789.32
 - e.** Warrant # 18-25, dated 12/14/2017, in the amount of \$70,668.17
 - f.** Donations
- E. Subcommittee Reports**
Facilities Subcommittee
- F. Student Advisory Board**
- G. Discussion Items**
New Business
Item # 2904 Policies for Second Reading (**Vote Required**)

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BDFA – School Councils
BDFA-E – School Improvement Plan
BDFA-E-2 – Submission and Approval of the School Improvement Plan
BEDA – Notification of School Committee Meetings
JKAA – Physical Restraint Policy

Item # 2905 Curriculum Coordinator Update (**Information**)
Item # 2906 Grants Administrator Update (**Information**)
Item # 2907 MSBA –New Building Project – Superintendent of Schools (**Vote Required**)

H. Communications

I. Final Comments of School Committee

J. Executive Session

K. Adjournment