

Agenda School Committee Meeting 10/13/15

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

Tuesday, October 13, 2015, 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**
 - Robert & Joan Swartz
 - Tony Jolly
 - Rick Dzwilewski
 - Bob Thomas
 - Deb Fowler
 - Lucy LeBlanc
 - Brandon Williams
 - Joseph Hartley
- D. Presentation of Warrants (Vote Required)**
 - Warrant # 16-11, dated 09/10/15, in the amount of \$53,142.58
 - Warrant # 16-12, dated 09/17/15, in the amount of \$60,235.58
 - Warrant # 16-13, dated 09/24/15, in the amount of \$176,024.28
 - Warrant # 16-14, dated 10/01/15, in the amount of \$182,561.96
- E. Approval of Minutes**
 - Regular Meeting, September 14, 2015 (**Vote Required**)
- F. Subcommittee Reports**
 - Facilities Subcommittee – Met on October 5, 2015 (**Minutes Enclosed**)

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Finance Subcommittee – Met on October 6, 2015 (**Minutes Enclosed**)
Policy Subcommittee –Met on October 5, 2015 (**Minutes Enclosed**)
Technology Subcommittee – Met on September 15, 2015 (**Minutes Enclosed**)

G. Student Advisory Board

H. Business Items

OLD BUSINESS

- Item # 2673 Superintendent's Update (**Information**)
- Item # 2674 Curriculum Coordinator Update - Presentation on MCAS & PARCC Results (**Information**)
- Item # 2675 Special Education Update (**Information**)
- Item # 2676 Business Administrator's Update (**Information**)
- Item # 2677 Grants Administrator's Update (**Information**)

NEW BUSINESS

- Item # 2678 Common Core Presentation: Bill Gillmeister (**Information**)
- Item # 2679 Nominate a Delegate for School Committee Representation at the MASC Conference (**Vote Required**)
- Item # 2680 First Reading of Policies (**Information**)
 - GCRD - Tutoring for Pay
 - Tech 1:1 Initiative – Device Initiative
 - BEDA – Notification of School Committee Meetings
- Item # 2681 Second Reading of Policies (**Vote Required**)
 - JLCB – Inoculations of Students
 - JLCCA –AIDS and JLCCA-E – AIDS School Attendance Policy
 - JLCD – Administering Medicines to Students
 - JLCD-R – Medication Management and Administration Protocols
 - JLCE-Life Threatening Food Allergies
 - JLCE-R1-Life Threatening Allergy Policy
 - JLCE-R2-Emergency Anaphylactic Shock Procedures
 - JLCE-R3-Evaluation and Treatment of Children Following Exposure to Allergens or Insect Stings
 - DJE – Bidding Requirements
- Item # 2682 Donations (**Vote Required**)
 - Contributions to the William Van Valkenburg Memorial Scholarship in the amount of \$650.00
- Item # 2683 Out of State Field Trip – Gardner High School to Disney (**Vote Required**)
- Item # 2684 Superintendent Evaluation (**Vote Required**)

- I. Communications
- J. Final Comments of School Committee
- K. Adjournment
- L. Other
- M. Executive Session

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The Committee will go into Executive session: to discuss strategy with respect to pending or threatened litigation because a discussion of the litigation in open meeting may have a detrimental effect on the litigating position of the City of Gardner and the Gardner School Department.