

Agenda School Committee Meeting 12/11/17

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, December 11, 2017, 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, November 13, 2017
 - b.** Warrant # 18-14, dated 10/5/2017, in the amount of \$165,254.05
 - c.** Warrant # 18-15, dated 10/12/2017, in the amount of \$130,977.55
 - d.** Warrant # 18-16, dated 10/19/2017, in the amount of \$62,751.18
 - e.** Warrant # 18-17, dated 10/26/2017, in the amount of \$129,203.85
 - f.** Warrant # 18-18, dated 11/2/2017, in the amount of \$247,139.67
 - g.** Warrant # 18-19, dated 11/9/2017, in the amount of \$106,284.85
 - h.** Warrant # 18-20, dated 11/16/2017, in the amount of \$79,198.56
 - i.** Annual Ski & Snowboard Club Trip to Stowe, VT
 - j.** Donations
- E. Subcommittee Reports**
 - Facilities Subcommittee
 - Policy Subcommittee
 - Finance Subcommittee – No report, meeting cancelled.
- F. Student Advisory Board**
- G. Discussion Items**

Agenda School Committee Meeting 12/11/17

New Business

- Item # 2898** Policies for First Reading (**Information**)
 - 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 # 2899** Paperless School Committee Packets (**Vote Required**)
- Item # 2900** Director of Pupil Personnel Services Presentation (**Presentation**)
- Item # 2901** Chief Academic Officer – Data Driven Instruction (**Presentation**)
- Item # 2902** Grants Administrator Update (**Information**)
- Item # 2903** MSBA –New Building Project – Superintendent of Schools (**Vote Required**)

H. Communications

I. Final Comments of School Committee

J. Executive Session

K. Adjournment