

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

### **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, December 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**
- D. Consent Agenda**
  - a.** Approval of Minutes: Regular Meeting, November 14, 2016
  - b.** Approval of Minutes: Special Meeting, November 21, 2016
  - c.** Warrant # 17-19, dated 11/10/16, in the amount of \$159,119.14
  - d.** Warrant # 17-20, dated 11/17/16, in the amount of \$88,023.64
  - e.** Warrant # 17-21, dated 11/23/16, in the amount of \$53,195.49
  - f.** Out of State Field Trip – Gardner High School Ski Club – Stowe, VT
- E. Subcommittee Reports**
  - Policy Subcommittee
  - Facilities Subcommittee
  - Finance Subcommittee
- F. Student Advisory Board**
- G. Discussion Items**
  - New Business**
  - Item # 2798** Appointment of New Superintendent
  - Item # 2799** Policies for First Reading (**Discussion**)

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

- Item # 2800** BBA – School Committee Powers and Responsibilities  
Equipment Surplus Disposal **(Vote)**
- Item # 2801** Amend FLLAC Collaborative Agreement to Include North Middlesex Regional  
Schools Effective July 1, 2017 **(Vote)**
- Item # 2802** Superintendent’s Update **(Information)**
- Item # 2803** Gardner Middle School Principal Update, Laura Olsen – **(Presentation)**
- Item # 2804** Curriculum Coordinator’s Update **(Information)**
- Item # 2805** Special Education Update **(Information)**
- Item # 2806** Business Administrator’s Update **(Information)**
- Item # 2807** Grants Administrator’s Update **(Information)**

### **H. Communications**

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

### **J. Adjournment**