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, February 11, 2019, 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: Organizational Meeting, January 8, 2019
   b. Warrant # 19-28, dated 1/10/ 2019, in the amount of $70,419.36
   c. Warrant # 19-29, dated 1/17/ 2019, in the amount of $148,006.91
   d. Warrant # 19-30, dated 1/24/ 2019, in the amount of $144,804.27
   e. Warrant # 19-31, dated 1/31/ 2019, in the amount of $323,271.27
   f. Warrant # 19-32, dated 2/7/ 2019, in the amount of $42,432.77
   g. Donations

E. Subcommittee Reports
   Facilities Subcommittee
   Finance Subcommittee
   Policy Subcommittee

F. Student Advisory Board

G. Discussion Items
   New Business
   Item # 2998 Gardner Public Schools – A Wealth of Opportunities Program (Presentation)
## Agenda School Committee Meeting 2/11/19

### Item # 2999  First Reading of Policies
- BBBA – School Committee Member Qualifications
- CFA – School Building Administrator Coverage
- CHCA – Approval of Handbooks and Directives
- CHCA-E – Approval of Handbooks and Directives (For Removal to Procedures Binder)
- CHD – Administration in Policy Absence
- JF – Student Activity Accounts
- KBD – Public’s Right to Know (To Replace CM – Release of Public Records)
- KDB-R – Guidelines for Release of Public Records

### Item # 3000  Second Reading of Policies
- CA – Administrative Goals & Objectives
- CE – School Superintendents
- CEB – Superintendent Evaluation
- CEBB – Superintendent Evaluation Timeline
- CEBC – Superintendent Summative Evaluation Form
- IJNDB – Acceptable Use Policy
- IJNDC – Website and Learning Management Systems Policy
- IJNDC-RE – Webpage Permission Form
- KE (For Adoption) – Public Complaints about the Curriculum or Instructional Materials

### Item # 3001  KE (Remove)
- KE (Remove) – Public Complaints Form for Reconsideration of Curriculum or Instructional Materials
- KECA-E (Remove) – Public Complaints Form for Reconsideration of Library Materials

### Item # 3002  Annual School Calendar (Vote Required)

### Item # 3003  2019-2020 School Choice Acceptance (Vote Required)

### Item # 3004  2019-2020 GHS Program of Studies (Vote Required)

### Item # 3005  2019-2020 Preschool Tuition Rate Increase (Vote Required)

### Item # 3006  Curriculum Coordinator Update (Information)

### Item # 3007  Special Education Update (Information)

### Item # 3008  Grants Administrator Update (Information)

### Item # 3009  MSBA – New Building Project – Superintendent of Schools (Vote Required)

### H. Communications

### I. Final Comments of School Committee

### J. Executive Session
Executive Session will be held to discuss strategies with respect to collective bargaining.

### K. Adjournment