

Agenda School Committee Meeting 4/8/19

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, April 8, 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: Regular Meeting, March 11, 2019
 - b. Warrant #19-37, dated 3/14/2019, in the amount of \$130,846.21
 - c. Warrant #19-38, dated 3/21/2019, in the amount of \$117,427.44
 - d. Warrant #19-39, dated 3/28/2019, in the amount of \$310,901.48
 - e. Warrant #19-40, dated 4/4/2019, in the amount of \$94,556.63
 - f. Donations
- E. **Subcommittee Reports**
 - Facilities Subcommittee
 - Finance Subcommittee
 - Policy Subcommittee
- F. **Student Advisory Board**
- G. **Discussion Items**
 - New Business**
 - Item # 3018** Principal Budgets (**Presentation**)
 - Item # 3019** Balancing the Budget (**Information**)
 - Item # 3020** Moura's Cleaning Service (**Vote Required**)

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- Item # 3021 First Reading of Policies (Information)**
 - BDEE – Athletic Council
 - EA – Support Services
 - EB – Safety Program
 - EBAB – Pest Management
 - EBB – First Aid
 - EEA – Transportation Policy
 - GBAA – Sexual Harassment
 - GBBA – Harassment
 - JH – Student Absences
 - JHD – Exclusions from School Attendance
 - JLCE – Life-Threatening Food Allergies
- Item # 3022 Second Reading of Policies (Vote Required)**
 - DK – Payment Procedures
- Item # 3023 Gardner Academy Move to Helen Mae Sauter (Vote Required)**
- Item # 3024 Central Office Move to Helen Mae Sauter (Vote Required)**
- Item # 3025 Honorary Diploma, Alfred Joseph Goguen, Class of 1945 (Vote Required)**
- Item # 3026 Approve Increase in Meal Pricing (Vote Required)**
- Item # 3027 Curriculum Coordinator Update (Information)**
- Item # 3028 Special Education Update (Information)**
- Item # 3029 Grants Administrator Update (Information)**
- Item # 3030 MSBA –New Building Project – Superintendent of Schools (Vote Required)**

H. **Communications**

I. **Final Comments of School Committee**

J. **Executive Session**

K. **Adjournment**