

Agenda School Committee Meeting 4/10/2023

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.

Notice: The listing of agenda items are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed 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 10, 2023, 6:30 PM

City Council Chambers, City Hall, Gardner, MA 01440

ORDER OF BUSINESS

- A. **Call to Order**
- B. **Open Time for General Public**
- C. **Recognitions by the Superintendent – John & Abigail Adams Scholarship Recipients class of 2023**
- D. **Consent Agenda**
 - a. Approval of Minutes: March 13, 2023
 - b. Accept Grant Funds on Grant listing dated April 10, 2023 in the amount of \$22,000.00
 - c. Warrant # 23-36, dated March 9, 2023, in the amount of \$322,877.96
 - d. Warrant # 23-37, dated March 16, 2023, in the amount of \$465,313.79
 - e. Warrant # 23-38, dated March 23, 2023, in the amount of \$547,224.84
 - f. Donations -
- E. **Subcommittee Report**
 - Finance Subcommittee
 - Policy Subcommittee
 - Superintendent's Evaluation Subcommittee

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- F. **Student Advisory Board** – GHS, Junior - Amber Cameron
- G. **Discussion Items:**
 - New Business**
 - Item #3504 First Reading of Policies (Information)**
 - BGD** – School Committee Review of Procedures
 - CFA** – School Building Administrative Coverage
 - CHCA** – Approval of Handbooks and Directives
 - DJE** – Procurement Requirements
 - Item #3505 Second Reading of Policies (Vote Required)**
 - BEDH** – Public Participation at School Committee Meetings
 - BID** – School Committee Member Compensations
 - CA** – Administration Goals and Objectives
 - CE** – School Superintendent
 - DH** – Bonded Employees and Officers
 - DI** – Fiscal Accounting and Reporting
 - Item #3506 Field Trip - GHS Cheerleaders, to Florida, for Nationals - April 15-18, 2023 (Vote Required)**
 - Item #3507 2023-2024 Pre-School Tuition Rates & Payment Schedule (Vote Required)**
 - Item #3508 Surplus of Furniture GHS (Vote Required)**
 - Item #3509 Kindergarten Registration Update 2023-2024 (Information)**
 - Item# 3510 Director of School Health Services (Information)**
 - Item #3511 Curriculum Coordinator Update (Information)**
 - Item #3512 Grants Administrator Update (Information)**
 - Item #3513 Special Education Update (Information)**
 - Item #3514 SEPAC Update (Information)**
 - Item #3515 MSBA – New Building Project**
- H. **Communications**
- I. **Final Comments of School Committee**
- J. **Executive Session**
- K. **Adjournment**