

## **Agenda School Committee Meeting 6/10/19**

### **Mission Statement**

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, June 10, 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, May 15, 2019
  - b. Approval of Minutes: Budget Hearing, May 13, 2019
  - c. Warrant #19-45, dated 5/9/2019, in the amount of \$46,092.66
  - d. Warrant #19-46, dated 5/16/2019, in the amount of \$169,123.26
  - e. Warrant #19-47, dated 5/23/2019, in the amount of \$346,885.10
  - f. Warrant #19-48, dated 5/30/2019, in the amount of \$300,258.71
  - g. Warrant #19-49, dated 6/6/2019, in the amount of \$34,790.59
  - h. Donations
- E. **Subcommittee Reports**
  - Facilities Subcommittee
  - Finance Subcommittee
  - Policy Subcommittee
  - Transportation Subcommittee
- F. **Student Advisory Board**
- G. **Discussion Items**
  - New Business**
    - Item # 3042 First Reading of Policies (Information)**
      - EBAB – Pest Management
      - GCBB – Employment of Principals
      - GCO – Evaluation of Professional Staff
      - GCRD – Tutoring for Pay

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- Item # 3043 Second Reading of Policies (Vote Required)**  
BHC – School Committee – Staff Communications  
EEA – Transportation Policy  
GA – Personnel Policies  
GBA – Equal Opportunity Employment  
GBE – Civil Rights  
GBEA – Staff Ethics/Conflict of Interest  
GBEB – Staff Conduct  
GCBA – Staff Salary Schedules  
GCBB-1 – Employment of Administrators  
GCBC – Professional Staff Supplementary Pay Plans  
GCE – Professional Staff Recruiting/Posting of Vacancies  
JF – School Admissions  
JFABD – Homeless Students  
JFABE – Educational Opportunities for Military Children (For Adoption)  
JFABF – Educational Opportunities for Children in Foster Care (For Adoption)
- Item # 3044 District Improvement Plan (Vote Required)**  
**Item # 3045 Superintendent’s Evaluation (Vote Required)**  
**Item # 3046 2019-2020 School Committee Schedule of Meetings (Vote Required)**  
**Item # 3047 Items for Surplus (Vote Required)**  
**Item # 3048 Interim Assessments (Information)**  
**Item # 3049 8<sup>th</sup> Grade Athletics (Information)**  
**Item # 3050 Curriculum Coordinator Update (Information)**  
**Item # 3051 Special Education Update (Information)**  
**Item # 3052 Grants Administrator Update (Information)**  
**Item # 3053 MSBA –New Building Project – Superintendent of Schools (Vote Required)**

H. **Communications**

I. **Final Comments of School Committee**

J. **Executive Session**

K. **Adjournment**