

**HADLEY SCHOOL COMMITTEE ANNUAL RETREAT  
HADLEY PUBLIC SCHOOLS  
HADLEY, MASSACHUSETTS 01035  
August 5, 2019 4:30 pm Office of the Superintendent**

**4:30 PM**

***Hadley Public Schools – We are guided by the mission to provide a safe and supportive environment that fosters cooperation, critical thinking, creativity, and integrity; and educating students to contribute positively to a global society.***

The matters listed below are those reasonably anticipated by the Chair that 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.

**1. Call to Order**

Ms. Heather Klesch \_\_\_\_\_ Mr. Keith Shannon \_\_\_\_\_  
Ms. Humera Fasihuddin \_\_\_\_\_ Mr. Paul Phifer \_\_\_\_\_ Ms. Tara Brugger \_\_\_\_\_

**2. Adjustments to the Agenda**

**3. Executive Session**

Chair will entertain a motion to enter Executive Session to discuss strategy with respect to contract negotiations with nonunion personnel and to discuss collective bargaining strategy with respect to the United Public Service Employees Union.

Motion: Move to go into Executive Session to discuss strategy with respect to contract negotiations with nonunion personnel and to discuss collective bargaining strategy with respect to the UPSEU and to reconvene in open session.

Roll call vote:

Mr. Keith Shannon \_\_\_\_\_ Ms. Heather Klesch \_\_\_\_\_  
Ms. Humera Fasihuddin \_\_\_\_\_ Mr. Paul Phifer \_\_\_\_\_ Ms. Tara Brugger \_\_\_\_\_

**4. Presentations and Discussion Items**

- a. Superintendent Evaluation
- b. Hadley Kids Program Handbook and Budget
- c. Consideration of Opening School Choice Slots

**5. School Committee Planning and Professional Development**

- a. School Committee Norms and Code of Conduct
- b. Vision and Current Reality – Where are we now and where do we want to be?
- c. Inhibitors and Encouragers – What conditions impede/facilitate our ability to realize our vision?
- d. Growing Success and Solving Problems – What is our plan for progress in the upcoming year?

**6. Action Items**

- a. Superintendent Evaluation Summative Rating 2018-19
- b. Approval of warrants submitted in July 2019 – Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote
- c. Approval of AP warrants submitted in July 2019 – Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote
- d. Approval of Bus Drivers Contract– Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote
- e. Approval of Hadley Kids Handbook and Budget– Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote
- f. Approval of June 19, 2019 minutes – Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote
- g. Approval to open school choice slots in 2019-2020.

**7. Next Regular Meeting Date**

- a. August 26, 2019 at 5:30 pm