

**HADLEY SCHOOL COMMITTEE
HADLEY PUBLIC SCHOOLS
HADLEY, MASSACHUSETTS 01035
October 28, 2019 Music Room**

5:30 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. Presentations/Discussion Items

- a. MASS Student Award – McKenzie
- b. NESDEC Student Awards --McKenzie
- c. Student Presentation GSA – Lanham – (enclosure)
- d. School Strategy Presentations – Dowd and Beck – (enclosure) – **action item**
- e. Curriculum and Special Education Goals – Camuso and Haywood – (enclosure)
- f. Student Representative Report - Kelley
- g. Job Description After School Program Leader – McKenzie – (enclosure) – **action item**
- h. Establishment of After School Program Revolving Fund – McKenzie – (enclosure) – **action item**
- i. Hartsbrook Application- McKenzie – (enclosure) – **action item**
- j. Fulbright Application Singapore – McKenzie – (enclosure) – **action item**
- k. Ethics Disclosures Field Trips – McKenzie – (enclosure)

4. Personnel Report

5. Public Comment Period

6. Business Manager Report

- a. Expense Report – (enclosure)
- b. Grant Report- (enclosure)
- c. Revolving Accounts – (enclosure)
- d. Capital Request Special Town Meeting – (enclosure)

7. School Committee Reports/Discussion

- a. Policy – Brugger
- b. Start Time Task Force - Brugger
- c. Finance/TriBoard – Klesch
- d. Fields – Phifer
- e. CES - Fasihuddin

8. Action Items

- a. Approval of AP Warrants Submitted September 2019 - Motion _____ Second _____ Vote _____
- b. Approval of Warrants Submitted September 2019 Motion _____ Second _____ Vote _____
- c. Approval of HES School Strategy/Improvement Plan – Motion _____ Second _____ Vote _____
- d. Approval of HA School Strategy/Improvement Plan – Motion _____ Second _____ Vote _____
- e. Approval of Job Description After School Program Leader – Motion _____ Second _____ Vote _____
- f. Approval of After School Program Revolving Fund- Motion _____ Second _____ Vote _____

- g. Approval of Hartsbrook School Operating Plan 2019-20 – Motion ___ Second ___ Vote
- h. Approval of Superintendent Application Fulbright Motion ___ Second ___ Vote
- i. Approval of September 23, 2019 minutes – Motion ___ Second ___ Vote

9. Next Regular Meeting Date

- a. November 20, 2019 at 5:30 pm

Rec'd and posted Oct 18, 2019 2pm jvks