

**HADLEY SCHOOL COMMITTEE  
HADLEY PUBLIC SCHOOLS  
HADLEY, MASSACHUSETTS 01035  
January 27, 2020 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. Presentation of Service Learning Trip Squads Abroad Honduras (enclosure) - Fitzgibbons
- b. Student Presentation GSA Name Change – Lanham and students
- c. Hartsbrook School Approval
- d. Grants Update (enclosure) – McKenzie
- e. MSBA response and next steps (enclosure)-McKenzie
- f. Increase in Substitute Rate (enclosure) – McKenzie
- g. Approval for participation in School Choice
- h. FY21 Budget Timeline and Preliminary Discussion – McKenzie
- i. Movement HH Funds into revolving account for Athletic Fields
- j. Developing Norms as a Committee (enclosure) – McKenzie
- k. Second Reading of Policies (enclosure)- McKenzie

**4. Public Comment Period**

**5. School Committee Reports/Discussion**

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

**6. Action Items**

- a. Approval of AP Warrants Submitted November 2019 - Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- b. Approval of Warrants Submitted November 2019 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- c. Approval of AP Warrants Submitted December 2019 - Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- d. Approval of Warrants Submitted December 2019 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- e. Approval of November 20, 2019 minutes – Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- f. Approval of Hartsbrook School for Private School Operation- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- g. Acceptance of gift for lunch account – Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- h. Increase in substitute rate – Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- i. Approval for School Choice participation-Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- j. Second reading of Policies- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7. Next Regular Meeting Date**

- a. \_\_\_\_\_ February 2020