**HADLEY SCHOOL COMMITTEE**

**HADLEY PUBLIC SCHOOLS**

**HADLEY, MASSACHUSETTS 01035**

**May 28, 2020**

**4:30 PM- Policy Sub Committee Zoom Meeting**

[**https://www.google.com/url?q=https://us02web.zoom.us/j/89453692355&sa=D&ust=1590408199692000&usg=AOvVaw3ni0-S2sJX5KPOUCN5XIgx**](https://www.google.com/url?q=https://us02web.zoom.us/j/89453692355&sa=D&ust=1590408199692000&usg=AOvVaw3ni0-S2sJX5KPOUCN5XIgx)Meeting ID: 894 5369 2355

**5:30 PM – Regular Meeting Zoom Meeting**

[**https://www.google.com/url?q=https://us02web.zoom.us/j/81511846098&sa=D&ust=1590408199692000&usg=AOvVaw1lZ\_yrLv61Di\_mPKdCCIvU**](https://www.google.com/url?q=https://us02web.zoom.us/j/81511846098&sa=D&ust=1590408199692000&usg=AOvVaw1lZ_yrLv61Di_mPKdCCIvU) Meeting ID: 815 1184 6098

***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\_\_\_\_

1. **Public Comment**
2. **Adjustments to the Agenda**
3. **Presentations/Discussion Items**
   1. Governor’s Updates Re: [Reopening](https://www.mass.gov/doc/reopening-massachusetts-phase-one-summary/download)
   2. Commissioner’s [Updates](http://www.doe.mass.edu/covid19/) Re: Summer School and Re-entry
   3. Reduction in Force – HES 1.0 FTE Unit A due to 6th grade (3 classes) leaving HES
   4. Possibility of 1/12th Budget
   5. Applying Any Stimulus to FY21
   6. End of Year Activities - (enclosure)
   7. Acceptance of Board of Trustees Athletics Fields Donation
4. **Reorganization of the Committee**
   1. Election of Chairperson Motion \_\_\_\_\_\_\_\_\_; Second\_\_\_\_\_\_\_
   2. Election of Vice-Chair/ Secretary Motion \_\_\_\_\_\_\_; \_\_\_\_\_\_\_
   3. Appointment of Policy Subcommittee
   4. Appointment of Finance Committee
   5. Appointment of Capital Planning Sub Committee
   6. Appointment of CES Representative
   7. Signers for Bills and Payroll
      1. Primary 1)\_\_\_\_\_\_\_\_\_\_\_\_2)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_3)\_\_\_\_\_\_\_\_\_\_\_\_\_
      2. Alternate 1)\_\_\_\_\_\_\_\_\_\_\_2)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_3)\_\_\_\_\_\_\_\_\_\_\_\_\_
5. **Business Manager Reports**
   1. Expense Report
   2. Grant Report
   3. Revolving Account Report
6. **Public Comment Period**
7. **School Committee Reports/Discussion**
   1. Policy – Brugger
   2. Finance/TriBoard – Klesch
   3. Fields and CPA update – Phifer
   4. CES - Fasihuddin
8. **Action Items**
   1. Approval of AP Warrants Submitted April 2020 - Motion\_\_\_\_\_\_Second\_\_\_\_\_\_Vote
   2. Approval of Warrants Submitted April 2020 Motion \_\_\_\_\_ Second\_\_\_\_\_\_ Vote
   3. Approval of April 27, 2020 minutes – Motion\_\_\_\_\_ Second \_\_\_\_\_\_\_\_ Vote
   4. First Reading Policies
   5. Acceptance of Donation from Board of Trustees
9. **Next Regular Meeting Date**
   1. \_\_\_\_\_\_June 2020