HADLEY SCHOOL COMMITTEE HADLEY PUBLIC SCHOOLS HADLEY, MASSACHUSETTS 01035 May 24, 2021

Zoom Meeting

5:30 PM – Regular Meeting

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.

ára Brugger

1. Call to Order

Ms. Heather Klesch

Mr. Ethan Percy___ Mr. Paul Phifer

- Ms. Humera Fasihuddin _____Adjustments to the Agenda
- 3. Public Comment

4. Presentations/Discussion Items

a. Reorganization of the Committee

- Election of Chairperson Motion _____; Second_____;
- Election of Vice-Chair/ Secretary Motion _____; ____;
- Appointment of Policy Subcommittee
- Appointment of Finance Committee
- Appointment of Capital Planning Sub Committee
- Appointment of CES Representative
- Signers for Bills and Payroll
 - i. Primary)____
 - ii. Alternate)_____
- b. Update on Phase of HA Athletic Fields Carlos Nieto-Mattei (Berkshire Design)
- c. School Start Time Proposal and Schedule for Surveying Staff, Students, and Parents McKenzie
- d. school Districts Adopting Indigenous People's Day McKenzie/Fasihuddin
- Special Education Administrator Search and Job Description- McKenzie
- f. ODistrict Cook Job Description McKenzie
- g. Instructional Technology Specialist Teacher Job Description
- h. Review of Public Health Data McKenzie

Business Manager Reports

- a. Expense
- b. Grant
- c. Revolving
- 6. School Committee Reports/Discussion
 - a. CES Fasihuddin

- **b.** Finance Percy
- c. Policy Designating Smith Vocational as Ch. 74 Program Provider Policy Recommendation Attorney Roche
- 5pm jvk d. Fields and Capital - Massachusetts School Building Authority Application Update - Phifer

7. Announcements

- 8. Action Items
 - a. Approval of Minutes April 26, 2021
 - b. Approval of AP Warrants for April 2021
 - c. Approval of Warrants for April 2021
 - d. Approval Job Description Instructional Technology Specialist Teacher
 - e. Approval of Policy JFBC
 - f. Approval of FY22 One Year Contract Extension with UPSEU
- 9. **Next Meeting Dates**

10. Convene Executive Session

Move to go into Executive Session to discuss strategy with respect to collective bargaining, and to reconvene in open session.

- Phifer Roll Call Vote: Fasihuddin_____ Brugger_ Klesch Percy
- 11. Adjourn Regular Meeting

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