

Agenda School Committee Meeting 1/4/17

Mission Statement

The mission of the Gardner Public School System is to prepare, in collaboration with parents, students who are ready upon graduation for the challenges of college and career without remediation. This will be done in a safe, caring, just and equitable environment. Our Core Values are Academic Excellence, Creativity, Respect and Responsibility.

The topics listed are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement, and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents and exhibits used or referenced at the meeting must be submitted in duplicate to the Recording Secretary, as they become part of the meeting minutes.

GARDNER PUBLIC SCHOOLS

ORGANIZATIONAL MEETING OF THE SCHOOL COMMITTEE

Wednesday, January 4, 2017, 7:00 PM
City Council Chambers, City Hall, Gardner, MA

ORDER OF BUSINESS

- A. Call to Order**
- B. Reorganization of Committee – Officers**
 - Vice Chairman
 - Finance Officer
 - Alternate Finance Officers (2)
 - Secretary
- C. Open Time for General Public**
- D. Recognition by the Superintendent**
- E. Consent Agenda**
 - a.** Approval of Minutes: Regular Meeting, December 20, 2016
 - b.** Warrant # 17-22, dated 12/01/16, in the amount of \$327,996.50
 - c.** Warrant # 17-23, dated 12/08/16, in the amount of \$346,185.11
 - d.** Warrant # 17-24, dated 12/15/16, in the amount of \$56,794.99
 - e.** Warrant # 17-25, dated 12/22/16, in the amount of \$45,729.42
 - f.** Out of State Field Trip, Gardner High School, New York City
- F. Student Advisory Board**
- G. Discussion Items**
 - New Business**

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- Item # 2808** Policies for Second Reading (**Vote**)
BBA – School Committee Powers and Responsibilities
- Item # 2809** Appointment of Representation for FLLAC Board of Directors (**Vote**)
- Item # 2810** Appointment of Representation for CAPS Board of Directors (**Vote**)
- Item # 2811** Superintendent’s Update (**Information**)
- Item # 2812** Elm Street School Principal Update, David Fredette – (**Presentation**)
- Item # 2813** Curriculum Coordinator’s Update (**Information**)
- Item # 2814** Special Education Update (**Information**)
- Item # 2815** Business Administrator’s Update (**Information**)
- Item # 2816** Grants Administrator’s Update (**Information**)

H. Communications

I. Final Comments of School Committee

J. Executive Session

K. Adjournment