

## **Agenda School Committee Meeting 2/13/17**

### **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**

#### **REGULAR MEETING OF THE SCHOOL COMMITTEE**

Monday, February 13, 2017, 7:00 PM  
City Council Chambers, City Hall, Gardner, MA

#### **ORDER OF BUSINESS**

- A. Call to Order**
- B. Reorganization of Committee – Officers**
  - Finance Officer
  - Alternate Finance Officers (2)
  - Secretary
- C. Appointment of School Committee Subcommittees**
- D. Open Time for General Public**
- E. Recognition by the Superintendent**
- F. Consent Agenda**
  - a.** Approval of Minutes: Organizational Meeting, January 4, 2017
  - b.** Warrant # 17-26, dated 12/29/16, in the amount of \$285,313.65
  - c.** Warrant # 17-27, dated 01/05/17, in the amount of \$78,626.30
  - d.** Warrant # 17-28, dated 01/12/17, in the amount of \$80,719.62
  - e.** Warrant # 17-29, dated 01/19/17, in the amount of \$200,270.67
  - f.** Warrant # 17-30, dated 01/26/17, in the amount of \$38,273.21
  - g.** Out of State Field Trip – Canobie Lake Park, Salem, NH
  - h.** Donations
- G. Subcommittee Reports**
  - Finance Subcommittee

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Facilities Subcommittee  
Policy Subcommittee

### H. Student Advisory Board

### I. Discussion Items

#### New Business

- Item # 2817** Policies for First Reading (**Information**)  
ADF – Local Wellness Policy  
BBBE – Unexpired Term Fulfillment/Vacancies  
JJD – Athletics  
AC – Nondiscrimination  
GBA – Equal Opportunity Employment  
GBBA – Harassment  
GBE – Civil Rights  
GCE – Professional Staff Recruiting/Posting of Vacancies  
GCF – Professional Staff Hiring  
IJ – Instructional Materials  
JB – Equal Educational Opportunities  
JFBB – School Choice  
JKD-R – Student Suspension/Expulsion Procedures
- Item # 2818** 2017-2018 Annual Calendar Review (**Vote**)
- Item # 2819** 2015-2016 FLLAC Annual Report and FY 2016 Financial Statements (**Information**)
- Item # 2919** Williams-Rockwell Educational Gift Fund Update (**Information**)
- Item # 2820** Superintendent's Update (**Information**)
- Item # 2821** Waterford Street School Principal Update, Dan Hill – (**Presentation**)
- Item # 2822** Curriculum Coordinator's Update (**Information**)
- Item # 2823** Special Education Update (**Information**)
- Item # 2824** Business Administrator's Update (**Information**)
- Item # 2825** Grants Administrator's Update (**Information**)

### J. Communications

### K. Final Comments of School Committee

### L. Executive Session

### M. Adjournment