

Agenda School Committee Meeting 3/13/17

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, March 13, 2017, 7:00 PM

City Council Chambers, City Hall, Gardner, MA

ORDER OF BUSINESS

- A. Call to Order**
- B. Appointment of School Committee Subcommittees**
- C. Open Time for General Public**
- D. Recognition by the Superintendent**
- E. 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.** Warrant # 17-31, dated 02/02/17, in the amount of \$167,175.14
 - h.** Warrant # 17-32, dated 02/09/17, in the amount of \$171,026.76
 - i.** Warrant # 17-33, dated 02/16/17, in the amount of \$226,531.11
 - j.** Warrant # 17-34, dated 02/23/17, in the amount of \$78,526.15
 - k.** Warrant # 17-35, dated 03/02/17, in the amount of \$361,651.88
 - l.** Out of State Field Trip – Canobie Lake Park, Salem, NH
 - m.** Overnight Field Trip – GHS Baseball, Mashpee, MA
 - n.** Donations

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F. Subcommittee Reports

- G. Finance Subcommittee (February 7, 2017 & March 7, 2017)
- H. Facilities Subcommittee (January 17, 2017 & February 28, 2017)
- I. Policy Subcommittee (January 23, 2017)

J. Student Advisory Board

K. 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** Gardner High School Program of Studies (**Information, to be voted 4/10/17**)
- Item # 2820** 2015-2016 FLLAC Annual Report and FY 2016 Financial Statements (**Information**)
- Item # 2921** Williams-Rockwell Educational Gift Fund Update (**Information**)
- Item # 2822** MSBA Project Update (**Information**)
- Item # 2823** Business Administrator's Update - Budget (**Presentation**)
- Item # 2824** Superintendent's Update (**Information**)
- Item # 2825** Waterford Street School Principal Update, Dan Hill – (**Presentation**)
- Item # 2826** Curriculum Coordinator's Update (**Information**)
- Item # 2827** Special Education Update (**Information**)
- Item # 2828** Grants Administrator's Update (**Information**)

L. Communications

M. Final Comments of School Committee

N. Executive Session

O. Adjournment