

## **Agenda School Committee Meeting 9/9/19**

### **Mission Statement**

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, September 9, 2019, 7:00 PM  
City Council Chambers, City Hall, Gardner, MA

### **ORDER OF BUSINESS**

- A. **Call to Order**
- B. **Open Time for General Public**
- C. **Recognition by the Superintendent**
- D. **Consent Agenda**
  - a. Approval of Minutes: Regular Meeting, June 10, 2019
  - b. Approval of Minutes: Special Meeting, July 30, 2019
  - c. Warrant #19-50, dated 06/13/2019, in the amount of \$ \$52,123.68
  - d. Warrant #19-51, dated 06/30/2019, in the amount of \$245,402.64
  - e. Warrant #19-52, dated 06/30/2019, in the amount of \$406,526.41
  - f. Warrant #19-53, dated 06/30/2019, in the amount of \$257,926.59
  - g. Warrant #19-54, dated 06/30/2019, in the amount of \$ \$220,585.54
  - h. Warrant #19-55, dated 06/30/2019, in the amount of \$ \$25,981.99
  - i. Warrant #20-06, dated 08/08/2019, in the amount of \$ \$38,000.31
  - j. Warrant #20-07, dated 08/15/2019, in the amount of \$ \$145,904.89
  - k. Warrant #20-08, dated 08/22/2019, in the amount of \$ \$239,378.52
  - l. Warrant #20-09, dated 08/29/2019, in the amount of \$124,730.91
  - m. Donations
- E. **Subcommittee Reports**
  - Facilities Subcommittee
  - Finance Subcommittee
  - Policy Subcommittee
  - Transportation Subcommittee

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### F. Student Advisory Board

### G. Discussion Items

#### New Business

**Item # 3053** Elm Street School – School Choice Closed for All Grades (**Information Update**)

**Item # 3054** Honorary Diploma, Alfred Joseph Goguen, Class of 1945 (**Information Update**)

**Item # 3055** **First Reading of Policies (Information)**

DFG – Use of School Facilities

GBEC – Drug Free Workplace

GDA – Military Leave Provision

GDB – Exit Interviews

IGAA – Curriculum Research

IGBE – Tiered Instruction

IGD – Curriculum Development and Adoption

IHAMB – Parental Notification Relative to Sex Education

IJL – Library Materials Selection and Adoption

JCC – Intra-District School Choice

JFCV – Student Dating/Relationship Violence Policy

JFCV – R - Student Dating/Relationship Violence Policy Procedures

**Item # 3056** **Second Reading of Policies (Vote Required)**

EBAB -Pest Management

GCBB -Employment of Principals

GCO -Evaluation of Professional Staff

GCRD -Tutoring Pay

**Item # 3057** FY 2020 Gardner Public Schools Budget (**Vote Required**)

**Item # 3058** School Improvement Plans (**Information**)

**Item # 3059** Curriculum Coordinator Update (**Information**)

**Item # 3060** Special Education Update (**Information**)

**Item # 3061** Grants Administrator Update (**Information**)

**Item # 3062** MSBA –New Building Project – Superintendent of Schools (**Vote Required**)

### H. Communications

### I. Final Comments of School Committee

### J. Executive Session

### K. Adjournment