

MEETING NOTICE

COMMITTEE NAME:

Hampden-Wilbraham Regional
School Committee

DATE OF MEETING:

Thursday, January 23, 2020

TIME OF MEETING:

7:00 p.m.

LOCATION OF MEETING:

Minnechaug Regional High School
Information & Resources Center
621 Main Street
Wilbraham, MA 01095

NEXT MEETING: Thursday, February 6, 2020

Posted: 1/21/2020 1:42 PM

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING

Thursday, January 23, 2020 @ 7:00 p.m.

Minnechaug Regional High School Information & Resources Center
A G E N D A

- 1) CALL TO ORDER (1 MIN)
- 2) PLEDGE OF ALLEGIANCE (1 MIN)
- 3) STUDENT REPRESENTATIVES (3 MINS)
- 4) PUBLIC COMMENT (15 MINS)
- 5) REPORT FROM DIRECTORS OF CURRICULUM & INSTRUCTION (5 MINS)
 - i) Writing Program
 - ii) Professional Learning Day 1-17-2020
- 6) REPORT FROM DIRECTOR OF FINANCE & OPERATIONS (5 MINS)
- 7) NEW BUSINESS (5 MINS)
 - i) Meeting Format/Agenda (Caruana)
 - ii) School Calendar

Note: All Meeting Minutes of the HWRSD School Committee are posted on the District's website on the School Committee page - [HWRSD School Committee Minutes](#)

The listing of matters are those reasonably anticipated by the Chairmen, which 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.

- 8) UNFINISHED BUSINESS (10 MINS)
 - i) Wilbraham Middle School Roof - MSBA Accelerated Repair Project - Vote
 - ii) School Committee Article (Bontempi)
 - iii) Superintendent Mid-Cycle Review Dates
- 9) CONSENT AGENDA (1 MIN)
 - i) Meeting Minutes
 - ii) Warrants
- 10) STANDING REPORTS (20 MINS)
 - i) Finance & Operations Subcommittee Update
 - ii) Policy Manual Subcommittee Updates:
 - i) Second Reading:
 - (1) Policy ILD: Student Submission to Educational Surveys and Research
 - (2) Policy JBB: Equal Education Opportunities
 - (3) Policy JICH: Alcohol, Tobacco, and Drug Use by Students Prohibited
 - ii) First Reading:
 - (1) Policy GBEBD - Online Fundraising and Solicitations - Crowdfunding
 - (2) Policy JFABD - Homeless Students: Enrollment Rights and Services
 - (3) Policy JFABE - Educational Opportunities for Military Children
 - (4) Policy JFABF - Educational Opportunities for Children in Foster Care
- 11) REPORT FROM SUPERINTENDENT OF SCHOOLS (5 MINS)
 - i) Let's Talk About Vaping - January 28, 2020
 - ii) Districtwide Updates
 - iii) Article of Interest
- 12) PUBLIC COMMENT (5 MINS)
- 13) FUTURE AGENDA ITEMS (5 MINS)
 - ✓ Budget Lookback/Budget Kick-Off and Roundtable
 - ✓ Continue w/ School Committee Articles
 - ✓ Review Committee Norms
 - ✓ Student Representatives to the School Committee (Derosia)
 - ✓ Cost Analysis for K-8 Bus Monitors (Barber)
 - ✓ Superintendent Contract Negotiations
 - ✓ Audit Subcommittee
- 14) EXECUTIVE SESSION (TBD)

Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(7) to comply with, or act under the authority of, any general or special law, specifically Mass. G. L. c. 214, Section 1B; Massachusetts Student Records Law, Mass. G.L. c. 71, Section 34D; Massachusetts Student Records Regulations, 603 CMR 23.00, et seq.; and Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. Section 1232g and 34 CFR Part 99 - Regarding Student Transfer Requests; and to MGL c. 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining with Unit B, Administrative Assistants; and Unit C, Paraprofessionals; if an open meeting may have a detrimental effect on the negotiating position of the Committee and the Chair so declares; and Chapter 30A, Section 21(a)(3) to discuss strategy with respect to the litigation - Town of Hampden et al vs Hampden Wilbraham Regional School District et al - if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares; and Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares.
- 15) ADJOURNMENT