

MEETING NOTICE **Revised**

COMMITTEE NAME:

Hampden-Wilbraham Regional
School Committee

DATE OF MEETING:

Thursday, February 6, 2020

TIME OF MEETING:

5:30 p.m.

LOCATION OF MEETING:

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

NEXT MEETING: Thursday, February 23, 2020

Posted: 2/4/2020 3:47 PM

HAMPDEN-WILBRAHAM REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING
Thursday, February 6, 2020 @ **5:30 p.m.**
Minnechaug Regional High School
Information & Resources Center
A G E N D A

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) STUDENT REPRESENTATIVES
- 4) REPORT FROM DIRECTORS OF CURRICULUM & INSTRUCTION - **10 minutes**
 - a) Project Lead the Way
 - b) Secondary Update on Professional Learning
 - c) Student Representatives to School Committee

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.

- 5) REPORT FROM DIRECTOR OF FINANCE & OPERATIONS - **15 minutes**
 - 6) Report From Director of Student Services - **10 minutes**
 - 7) NEW BUSINESS
 - a) Report out on Vaping Workshop (Caruana / Ganem) - **5 minutes**
 - 8) UNFINISHED BUSINESS - **20 minutes**
 - a) Superintendent Mid-Cycle Review
 - 9) CONSENT AGENDA - **5 minutes**
 - a) Meeting Minutes
 - b) Donations
 - c) Warrants
 - 10) STANDING REPORTS - **10 minutes**
 - a) Finance & Operations Subcommittee Update
 - i) Budget Workshop and Public Hearing
 - b) Policy Manual Subcommittee Updates:
 - i) Second 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
 - ii) First Reading:
 - (1) Policy JFF - Student Activity Accounts
- 11) REPORT FROM SUPERINTENDENT OF SCHOOLS - **5 minutes**
- 12) PUBLIC COMMENT - **5 minutes**
- 13) FUTURE AGENDA ITEMS
 - ✓ Continue w/ School Committee Articles
 - ✓ Review Committee Norms
 - ✓ Cost Analysis for K-8 Bus Monitors (Barber)
 - ✓ Superintendent Contract Negotiations
 - ✓ Audit Subcommittee
 - ✓ System-Wide Curriculum Overview
 - ✓ Student Services Update
 - ✓ Technology Plan Review
 - ✓ Safety Update
 - ✓ School Calendar Proposal
 - ✓ LPVEC Report
 - ✓ Capital Projects Review
 - ✓ School Choice Decision
- 14) EXECUTIVE SESSION
Executive Session pursuant 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.
- 15) ADJOURNMENT