

# MEETING NOTICE

## 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: 2/3/2020 2:07 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; 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