



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
February 9, 2016**

LOCATION: Swift River Elementary School Library

TIME: 6:00 pm

SCHOOL COMMITTEE MEMBERS: Mr. Richard Fritsch, Chair; Ms. Myndi Bogdanovich, Vice-Chair; Ms. Dawn French, Secretary; Dr. Michael Knapp, Member; Dr. Thomas Laughner, Member

ADMINISTRATION: Mrs. Karol Coffin, Superintendent of Schools; Mr. Brian Cameron, Assistant Superintendent and Director of Student Support Services; Shawn Fortin, Director of Teaching & Learning; Mr. Edward Dunn, Contracted School Business Manager

BHS STUDENT ADVISORY COUNCIL REPRESENTATIVES: Benjamin Stone, Maddie Hamparian

VISITORS:

AGENDA

Pledge of Allegiance

- I. Call to order
- II. Vote to enter into Executive Session under M.G.L., 30A, §21, Part 3 to discuss strategy with respect to collective bargaining or litigation as conducting said business in open session would have a detrimental effect on the School Committee's bargaining or litigation position. The Committee will return to open session.
- III. Public comment regarding items on the agenda
- IV. Special awards and presentations
 - A. Hailley Boutin, "Project 351, Day of Service," JBMS student representative
- V. Update from BHS Student Advisory Council representatives
- VI. Approval of minutes (A.I)
 - A. January 22, 2016, Public Forum
 - B. January 26, 2016, Regular Session – Not Available
 - C. February 2, 2016, Regular Session
- VII. Reports and recommendations of the Superintendent
 - A. Chestnut Hill Community School - Progress report on school improvement plan
 - B. Jabish Brook Middle School – Progress report on school improvement plan

VIII. Personnel update

IX. Unfinished business

- A. Approval of proposed revised policies (A.I.)
 - 1) ADF – Wellness Policy
 - 2) BA – School Committee Operational Goals
 - 3) BBA – School Committee Powers and Duties
 - 4) BBAA – School Committee Member Authority
 - 5) BBBA/BBBB – School Committee Member Qualifications/Oath of Office
 - 6) BCA – School Committee Code of Ethics
 - 7) BDA – School Committee Organizational Meeting
 - 8) BDD – School Committee-Superintendent Relationship
 - 9) BDE – School Committee Subcommittees
 - 10) BDFA – School Councils
 - 11) JLCD & JLCE & GBGA – Naloxone (Narcan) Policy
 - 12) Vision Statement

X. New business

- A. Annual CHCS Pool Agreement (A.I.)

XI. Reports of subcommittees/representatives

- A. Curriculum & Instruction (Dr. Knapp/Dr. Laughner)
- B. Personnel & Policy (Ms. Bogdanovich/Ms. French)
- C. Property & Transportation (Mr. Fritsch/Ms. French)
- D. Finance & Budget Subcommittee (Dr. Laughner/Dr. Knapp)
- E. Collaborative for Educational Services (Dr. Knapp)
- F. Healthy & Safer Schools Advisory Committee (Mr. Fritsch/Ms. Bogdanovich)
- G. Technology Advisory Committee

XII. Correspondence

- A. Agenda, February 9, 2016, Regular Session
- B. Minutes, January 26 2016, Regular Session
- C. Minutes, January 12, 2015, Public Forum
- D. Minutes February 2, 2016, Regular Session
- E. Personnel Update
- F. ADF – Wellness Policy
- G. BA – School Committee Operational Goals
- H. BBA – School Committee Powers and Duties
- I. BBAA – School Committee Member Authority
- J. BBBA/BBBB – School Committee Member Qualifications/Oath of Office
- K. BCA – School Committee Code of Ethics
- L. BDA – School Committee Organizational Meeting
- M. BDD – School Committee-Superintendent Relationship
- N. BDE – School Committee Subcommittees
- O. BDFA – School Councils
- P. JLCD & JLCE & GBGA – Naloxone (Narcan) Policy

- Q. Vision Statement
- R. CHCS Pool Agreement
- S. Board & Administrator Newsletter (Informational only)

XIII. Adjourn

The mission of the Belchertown Public Schools is to ensure that every student meets with success every day. To that end, we pledge to ensure that we have rigorous, standards-based curriculum; instruction designed to meet the needs of diverse learners in every classroom; and access to the global learning community via state-of-the-art technology in schools that are communities of respect and civility for all.

The Belchertown School Committee conducts its business in open session pursuant to Chapter 30A, Section 21 of the Massachusetts General Laws. The public is welcome to comment only on items on the agenda for this meeting as noted above. If you wish to address the School Committee regarding an item not on the agenda for this meeting, please contact the Superintendent of Schools at 413.323.0423 or via email at superintendent@belchertown.org to determine the best way to address your concerns (see [School Committee Policy BEDH](#)).