



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
April 12, 2016**

LOCATION: CHCS Auditorium

TIME: 7:00 p.m.

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. Public comment regarding items on the agenda
- III. Update from BHS Student Advisory Council representatives
- IV. Approval of minutes (A.I.)
 - A. March 22, Regular Session
- V. Reports and recommendations of the Superintendent
 - A. Recommendation for 2016-2017 School Choice Openings (A.I.)
 - B. Strategic Team Mission Statement and Core Values (A.I.)
- VI. Personnel update
- VII. Unfinished business
 - A. Discussion and Vote on FY 2017 School Department Budget (A.I.)
- VIII. New business
 - A. JBMS Out of State Field Trip Request – Washington D.C. (A.I.)
 - B. CHCS Out of State Field Trip Request – Connecticut Science Museum (A.I.)

- IX. 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

- X. Correspondence
 - A. Agenda, April 12, 2016
 - B. Minutes, March 22, 2016, Regular Session
 - C. Town of Belchertown Mass. DESE End of Year Pupil and Financial Report
 - D. Recommendation for School Choice openings
 - E. Strategic Core Mission Statement and Core Values
 - F. Personnel Update
 - G. JBMS Out of State Field Trip Request-Washington D.C.
 - H. CHCS Out of State Field Trip Request – Connecticut Science Museum
 - I. Board & Administrators Newsletters (Informational only)

- XI. 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 not return to open session.

Belchertown students, both individually and collaboratively, will be innovative thinkers, problem solvers and unique, creative contributors to their community and the world.

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](#)).