

NOTICE OF MEETING

NORTH BROOKFIELD SCHOOL COMMITTEE

**Monday, November 19, 2018
School Committee Meeting
7:00 p.m.**

**School Committee Meeting Room 23A
North Brookfield Elementary School
10 New School Drive
North Brookfield, MA 01535**

Open Meeting Law
MA General Law C. 30A SS 18-25

Executive Session
MA General Law C30A, Sec. 21

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

The listings of items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Richard A. Lind, Jr.
Superintendent of Schools

Filed in the Office of the Town Clerk

Date: _____

Hour of Filing: _____

Signature: _____

North Brookfield School Committee
North Brookfield, Massachusetts Regular Meeting & Executive Session
Monday, November 19, 2018
Elementary School Room 23A
7:00PM
AGENDA

1. Call to Order by Chairperson (7:00PM)
2. *Approval of Minutes (7:05PM)
 - a. School Committee Regular Meeting of October 15, 2018
 - b. Policy Sub-Committee Meeting of October 15, 2018
 - c. School Committee Executive Session Minutes of October 15, 2018
3. Correspondence:
4. Presentations:
 - a. MCAS Presentation (7:10PM)
5. Student Advisory Council: (7:20PM)
 - a. Student Representative Update
6. Public Participation:
7. School Committee Reports:
8. Financial Reports: (7:25PM)
 - a. FY19 Budget Update
9. Superintendent's Report (7:30PM)
 - a. Town Meeting- School Article
 - b. Elementary School Roof Project Update
 - c. Teacher Contract/Negotiations
 - d. Twenty-First Century Learning
 - e. NBHS Site Council
10. Administrator's Report: (7:40PM)
 - a. Middle/High School Principal
 - b. Elementary School Principal
 - c. Director of Student Services
 - d. Director of Curriculum
11. Old Business: (8:00PM)
 - a. *Superintendent's Goals
12. Policy: (8:10PM)
Third & Final Reading
 - a. AA-School District Legal Status

- b. AB-The People and Their School District
- c. AD-Mission Statement
- d. AE-Commitment to Accomplishment
- e. EFC-Free and Reduced Price Food Services
- f. EFD-Meal Charge Policy
- g. KA-School/Community Relations Goals
- h. KBA-School-Parent/Guardian Relations Goals
- i. KCB-Community Involvement in Decision-making
- j. KBBA-E (remove)-Sample Notice to Custodial Parent
- k. KEB (remove)-Public Complaints about School Personnel
- l. DA-Fiscal Management Goals
- m. DB-Annual Budget
- n. DB-1-Annual Budget
- o. DB-1-R-Budget- Apportionment of Expenses
- p. DBC-Budget Deadlines and Schedules
- q. DBD-Budget Planning
- r. DBG-Budget Adoption Procedures
- s. DBJ-Budget Transfer Authority
- t. DD-Funding Proposals and Applications
- u. DGA-Authorized Signatures
- v. DH-Bonded Employees and Officers
- w. DI-Fiscal Accounting and Reporting
- x. DIE-Audits
- y. DJ-Purchasing
- z. DJA-Purchasing Authority
- aa. DJE-Procurement Requirements
- bb. DK-Payment Procedures
- cc. DKC-Expense Reimbursements
- dd. DJC (Remove)-Bidding Requirements
- ee. DJG (Remove)-Vendor Relations

13. New Business: (8:15PM)

- a. *Preschool Program Expansion
- b. *Acceptance of Donations
 - i. Sped PAC- \$380.00 Run, Walk & Roll Event (T-shirts)
 - ii. Vibram Corp.- \$250.00 Run, Walk & Roll Event
 - iii. Dollar general- \$25.00 Run, Walk & Roll Event (paper products)
 - iv. Hannaford's- \$25.00 Run, Walk & Roll Event (gift card)
 - v. North Brookfield Sports Boosters- \$1,677.60 Athletics (field hockey jerseys)
 - vi. North Brookfield Savings Bank- \$250.00 Robotics Club
 - vii. Cornerstone Bank-\$150.00- Robotics Club
 - viii. Country Auto Body- \$100.00- Robotics Club
 - ix. Pillsbury Funeral Home- \$125.00- Robotics Club
 - x. Karen Donovan- \$150.00- Robotics Club
 - xi. Gwen Eaton- \$50.00- Robotics Club
 - xii. Whitco Sales- \$50.00- Robotics Club
 - xiii. Debbie Wong Restaurant- \$300.00- Robotics Club
 - xiv. Lamareux Ford- \$100.00- Robotics Club
 - xv. Kruzer Screen Printing Press- Bay Path Regional High School

14. Recognition: (8:30PM)

15. Executive Session: To discuss the strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.

16. Adjournment: (8:40PM)

***Vote Required**

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