

**TOWN OF GRANBY
NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.**

NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

School Committee Meeting

Regular Meeting 6:00 P.M. – To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a)(2)(3) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.(Superintendent/Interim Superintendent); to discuss strategy with respect to litigation as such discussion in an open meeting may have a detrimental effect on the litigating position of the public body. An Executive Session is necessary to protect the bargaining or litigation position of the body. The committee will be returning to Regular Session.

DATE OF MEETING: February 2, 2015

TIME: 6:00 P.M.

PLACE: Granby Jr./Sr. High School

ROOM: Donna Gnatek Media Center

FLOOR: 1st

DATE OF NOTICE: January 29, 2015

Dr. Isabelina Rodriguez, Superintendent

CLERK OF BOARD/OR BOARD MEMBER

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)

- Keep a copy for your Records.

LISTINGS OF TOPICS

Please check if Action will be taken or Information

		Action	Information
1.	Approval of Minutes	X	
2.	Items requiring School Committee action. (See Attached)	X	
3.	Superintendent's Report	X	X
4.			
5.			
6.			
7.	Other Business <i>If more space is needed please fill out an additional Agenda form.</i>	<u> X </u>	<u> X </u>

“Please be advised that this meeting will be video and audio taped as well as televised”

[Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.]

**School Committee Meeting, February 2, 2015
Granby Jr./Sr. High School, Donna Gnatek Media Center
AGENDA**

SCHOOL COMMITTEE:

Mr. Michael Quesnel, Chairperson; Mr. Emre Evren; Mr. James Pietras; Mrs. Marie McCourt; Mrs. Deanne Payne-Rokowski; Kristen Naglieri (Teacher Representative); Anabel Evren (Student Representative)

- I. **Call to Order:** 6:00-6:03
II. **Announcements:** 6:03-6:04
III. **Visitor’s Comments:** 6:04-6:20
➤ **Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).**

BUSINESS MEETING

- IV. **Items requiring School Committee Action:** 6:20 – 6:25
Vote - Approval of Minutes (Draft) January 12, 2014
Vote – East Meadow field trip to CT Science Museum, June 5, 2015.
Vote – East Meadow field trip to Mystic Aquarium, Mystic, Ct, May 27, 2015
- V. **Student Representative** - Anabel Evren 6:25 – 6:30
- VI. **Finance Report:** 6:30 – 7:00
• TMS – Monthly report: Update FY’15 Budget – Andy Paquette
• FY’16 Budget Projections & Discussions – Andy Paquette/Supt. Rodriguez
- VII. **Superintendent’s Report:** 7:00 – 7:20
*Please refer to written report.
- VIII. **New Business:** 7:20 – 8:00
Discussion: Superintendent/Interim Superintendent Search Process
Vote: To post internally/or externally for Superintendent/Interim Superintendent.
Vote: To hire a consultant to assist the School Committee in the Superintendent Search.
- IX. **Informational – Written reports: (In the interest of time there will be no discussion on the written reports.)**
> **Administrator’s Reports**

Jonathan Cavallo - Jr./Sr. High School
Jennifer Champagne - East Meadow
Deborah Barthelette - West Street
Dr. Thomas Jefferson - Director of Pupil Services
Karen Szlosek - Nurse Leader
David Lukaskiewicz - Technology Coordinator
- > **School Committee – Reports (Standing)**
Collaborative of Educational Services (CES) Mr. Evren
West Street Building Committee Mr. Pietras & Mr. Evren
- X. **Informational/Correspondence: (Included in Packets at meeting)**
March 2, 2015 next School Committee Meeting
- XI. **Adjournment:**
- XII. **Executive Session:** (Chpt. 30A Section 21(a)(2)(3))

To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a)(2)(3) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Superintendent/Interim Superintendent); to discuss strategy with respect to litigation as such discussion in an open meeting may have a detrimental effect on the litigating position of the public body.

An Executive Session is necessary to protect the bargaining or litigation position of the body.

The committee will be returning to Regular Session.

The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee’s responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG.

A copy of the full policy can be found at www.granbypublicschoolsma.net or by contacting the Superintendent’s office at 413-467-7193.

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