

**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)(3) To discuss strategy with respect to collective bargaining as such discussion in an open meeting may have a detrimental effect on the bargaining position of the public body. The committee will not be returning to Regular Session.	DATE OF MEETING: April 6, 2015 TIME: 6:00 P.M.
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PLACE: Granby Jr./Sr. High School ROOM: Donna Gnatek Media Center FLOOR: 1 st	DATE OF NOTICE: April 2, 2015
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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

		<u>Action</u>	<u>Information</u>
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, April 6, 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:** 6:03-6:15
- III. **Visitor's Comments:** 6:15-6:25
- ***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:** 6:25 – 6:35
Vote - Approval of Minutes (Draft) March 2, 2015
Vote – Extension of TMSolution, Inc. contract for FY16.
- V. **Policy:**
IJNDB - WIFI language for technology policy – David Lukaskiewicz
- VI. **Finances and Operations:** 6:35 – 7:05
- TMS – Monthly report: Update FY'15 Budget – David Donoghue/Judy Houle
 - FY'16 Budget Workshop – Judy Houle
- Other:**
- VII. **Presentations:**
- VIII. **Informational – Written reports:** 7:05 – 7:25
- > **Administrator's Reports**
 - Anabel Evren - Student Representative
 - Jonathan Cavallo - Jr./Sr. High School
 - Jennifer Champagne - East Meadow
 - Deborah Barthelette - West Street
 - Dr. Thomas Jefferson - Director of Pupil Services
 - David Lukaskiewicz - Technology Coordinator
 - > **School Committee – Reports (Standing)**
 - Collaborative of Educational Services (CES) Mr. Evren
 - West Street Building Committee Mr. Pietras & Mr. Evren
- IX. **Informational/Correspondence:** 7:25 – 7:35
- April 13, 2015 - Budget Workshop with Board of Selectmen & Finance Committee 6:00 P.M.
April 27, 2015 – Public Hearing on FY'16 Budget – Donna Gnatek Media Center 6:00 P.M.
May 4, 2015 next School Committee Meeting
- X. **Adjournment:**
- XI. **Executive Session:** (Chpt. 30A Section 21(a)(3))
To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a)(3) To discuss strategy with respect to collective bargaining as such discussion in an open meeting may have a detrimental effect on the bargaining position of the public body.
The committee will not 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.