



**BELCHERTOWN PUBLIC SCHOOLS
REGULAR SCHOOL COMMITTEE MEETING
December 8, 2015**

LOCATION: Swift River Elementary School Library

TIME: 6:30 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: Dr. Brian Messier

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 with Unit A, Teachers; 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. (Anticipated return to Open Session no later than 7:15 p.m.)
- III. Public comment regarding items on the agenda
- IV. Special awards and presentations
- V. Update from BHS Student Advisory Council representatives
- VI. Approval of minutes
 - A. November 10, 2015, Regular Session Minutes (A.I.)
 - B. November 16, 2015, Special Session Minutes (A.I.)
 - C. December 1, 2015, Regular Session Minutes, (A.I.)
- VII. Reports and recommendations of the Superintendent
- VIII. Personnel update

- IX. Unfinished business
 - A. BHS instrument surplus (Dr. Brian Messier) (A.I.)
 - B. Vision Committee report – (Dr. Chris Mattocks)
 - 1. Team Building Special Session

- X. New business
 - A. Accept Band Boosters donation (A.I.)
 - B. Accept AETNA Foundation donation (A.I.)
 - C. BHS Field Trip Request – Cleveland, OH (A.I.)
 - D. Policy BID: School Committee Member Compensation and Expenses (A.I.)
 - E. Policy IJOA: Field Trips and Out-of-Country Travel (A.I.)
 - F. Policy KCD: Outside Organization Support Groups (A.I.)
 - G. MASC/MASS Conference update (M. Bogdanovich)

- 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
 - H. Vision Advisory Committee

- XII. Correspondence
 - A. Agenda, December 8, 2015
 - B. Minutes, November 10, 2015, Regular Session
 - C. Minutes, November 16, 2015, Regular Session
 - D. Minutes, December 1, 2015, Regular Session
 - E. Personnel update
 - F. Instruments for trade e-mail
 - F. Band Boosters donation
 - G. Aetna Foundation donation
 - H. BHS Field Trip request
 - I. Policy BID: School Committee Member Compensation and Expenses
 - J. Policy IJOA: Field Trips and Out-of-Country Travel
 - K. Policy KCD: Outside Organization Support Groups
 - L. NSBA Conference – Boston, April 9-11, 2016 (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](#)).