

**South Hadley School Committee Meeting
Monday, February 4, 2019 6:00 PM
South Hadley High School Library**

AGENDA

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice.

I. PROCEDURAL/ROUTINE ITEMS

- A. Determination of Quorum/Call to Order
- B. Approval of Minutes – January 7, 2019
- C. Approval of Warrants

II. REPORTS OF STANDING COMMITTEES

- A. School Committee Liaison Reports
- B. Advisory Committees
- C. Site-Based Committees

III. PUBLIC COMMENT

IV. DISCUSSION AND ACTION ITEMS

- A. Personnel Report
- B. Report of the Chairperson and School Committee Members
- C. Superintendent's Report
- D. Town Master Plan Presentation – Charles Miles
- E. School Nurses' Update – Eileen Garvey, School Nurse Leader
- F. Middle School Educational Travel Proposal – 8th Grade Trip to Washington, D.C. (Vote)
- G. Plains School Social Emotional Learning (SEL)/Anti-Bullying/Diversity Presentation - Principal Hank Skala
- H. Mosier School Social Emotional Learning (SEL)/Anti-Bullying/Diversity Presentation – Principal Paul Goodhind
- I. SEL Consultant Proposal (Vote)
- J. Mosier Facilities Update
- K. Massachusetts School Building Authority Statement of Interest – Mosier Elementary School (Vote)
- L. Five Star Transportation – Consent to Change of Ownership (Vote)
- M. Draft 2019-2020 School Calendar
- N. Discussion of School Committee Meeting Schedule
- O. FY20 Budget Presentation

V. INFORMATION ONLY

- A. January 2019 Budget Summary
- B. Parent Survey Results – Exiting and Incoming Students

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

Next Meeting: Monday, March 4, 2019

VIII. EXECUTIVE SESSION – To discuss strategy for negotiations with non-union personnel

NOTICE: If you need special accommodations or assistance as a result of a handicapping condition, please call 413-538-5072 (hearing impaired fax to 413-532-6284 or through Mass Relay Service TTY: 1-800-439-2370; Voice: 1-800-439-0183) and notify us of your need.

A member of the public may speak to an agenda item when recognized by the Chair. The School Committee welcomes comments on any school-related matter during Public Comment.