

AGENDA FOR MEETING OF THE LONGMEADOW PUBLIC SCHOOLS SCHOOL COMMITTEE,
LONGMEADOW, MASSACHUSETTS, TO BE HELD ON *Thursday, May 16, 2019*
ROOM #A15, CENTRAL OFFICE, 535 BLISS ROAD, LONGMEADOW, MA

1. 4:30 pm - Student Advisory Council
 - Update on Traffic Proposal
 - LHS Updates – Music, Sports, Clubs and All things Senior
2. Call to Order 5:00 pm - Recorded
3. Pledge of Allegiance
4. Correspondence
5. Approval of Minutes - 4/23/2019
6. Visitor Comments
7. School committee Announcements and Recognitions
8. Business with Guests – Vision of the Graduate Update, CLOSE Community Update
9. Administrator Reports
 - Superintendent Report
 - School Committee Chair Report
 - Student Representative Report
 - Other Reports
10. Sub-Committee Reports-
 - Finance sub-committee – Facility Use Requests, FT19 Year-to-Date Report, Use of End-of-Year Funds, Additional K Section FY20 Financial Policies, Unit D Extra Days "Joint Labor Management Committee"
 - Policy Sub – 1st reading, Policies BDE – subcommittees of SC, and JICA- Dress Code
 - Evaluation Sub – Public explanation of Superintendent evaluation and rubric
11. Ongoing Business
12. New Business
 - School Handbooks
 - Wolf Swamp Road Field Initiative Discussion
 - Textbook Adoption

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 TOWN OF LONGMEADOW

13. Executive Session -

a.	<input type="checkbox"/>	To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual, or to discuss the discipline of, or complaints or charges brought against, a public officer, employee, staff member or individual.
b.	<input checked="" type="checkbox"/>	To conduct strategy sessions in preparation for negotiations with nonunion personnel, or to conduct collective bargaining session or contract negotiations with nonunion personnel Pupil Services Director, Asst. Super for Learning, Asst. Super for Finance and Operations
c.	<input checked="" type="checkbox"/>	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 governmental body, and the chair so declares; the chair should declare that an executive session is necessary to protect the bargaining or litigation position of the body.
d.	<input type="checkbox"/>	To discuss the deployment of security personnel or devices, or strategies with respect thereto.
e.	<input type="checkbox"/>	To investigate charges of criminal misconduct or to discuss the filing of criminal complaints.
f.	<input type="checkbox"/>	To consider the purchase, exchange, lease or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body.
g.	<input checked="" type="checkbox"/>	To comply with the provisions of any general or special law or federal grant-in-aid requirements. Mass. Gen. Laws Ch.39, 23B (1)-(7). – G.L. c. 30A, sec. 22(g), consideration of release of executive session minutes from previous meetings
h.	<input type="checkbox"/>	To consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a government body if an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of preliminary screening committee or a subcommittee appointed by a government body, to consider and interview applicants who have passed a primary or preliminary screening.
i.	<input type="checkbox"/>	To meet or confer with a mediator, as defined in section 23C of MGL CH 239, with regard to any litigation or decision on any public business within its jurisdiction involving another party, group or body, provided that: (a) Any decision to participate in mediation issues shall be made in open session and the parties involved and purpose of the mediation shall be disclosed; and (b) No action shall be taken by any governmental body with respect to those issues which are the subject of the mediation without deliberations and approval for such action at an open meeting after such notice as may be required by this section.
j.	<input type="checkbox"/>	To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164, in the course of activities conducted as a municipal aggregator under section 134 of section 136 of said chapter 164, when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

14. Re-convene into Open Session
15. Administrator Contracts – Pupil Services Director, Asst. Superintendent for Learning, Asst. Superintendent for Finance and Operations
16. Adjournment

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