

**Lanesborough Elementary School Committee**

188 Summer Street, Lanesborough, Ma. 01237

November 10, 2016 at 4:30 PM in Library

**AGENDA**

- I. Executive Session for purpose Chapter 30A, Section 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and the chair so declares...negotiations with LEA, ESP and with non-union personnel with intent to return to open session. Review of Executive Minutes for Declassification.
  
- II. Call Open Session to Order
- III. Approval of Minutes
  - A. October 13, 2016 VOTE
  
- IV. Approval of Bills/Warrants
  - per the Municipal Modernization Act discussion VOTE
  
- V. Supt Report
  
- VI. Principal Report
  - A. PARCC
  - B. Comprehensive Enrollment/School Choice Numbers
  - C. Home School Report
- VII. Policies
  - A. Policies Second Read VOTE
    - 1. AB- The People and Their School District
    - 2. AC- Nondiscrimination
    - 3. ACAB- Sexual Harassment
    - 4. AD- Mission Statement
    - 5. ADC- Tobacco Products on School Premises Prohibited
    - 6. AE- Commitment to Accomplishment
    - 7. ADF- Wellness
  - B. Policies First Read "A"
    - 1. AA- School District Legal Status
    - 2. ACE- Non Discrimination on the Basis of Disability
  - C. Rescind ADDA-E-2 CORI Requirements
  - D. List for Review
    - 1. ACA- Non Discrimination on the Basis of Sex
    - 2. ADDA- Background Checks
    - 3. ADDA-R DJIS Model CORI Policy

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- E. First Read "C" Policies
  - 1. CA- Administrative Goals
  - 2. CB- School Superintendent
  - 3. CBD-Superintendent's Contract
  - 4. CBI- Evaluation of the Superintendent
  - 5. CC- Line and Staff Relations
  - 6. CE-Administrative Councils, Cabinets, and Committees
  - 7. CH- Policy Implementation
  - 8. CHC – Development of Procedures
  - 9. CHCA- Procedures Dissemination
  - 10. CHCA-E Approval of Handbooks and Directives
  - 11. CHD- Administration in Policy Absence
  - 12. CL- Administrative Reports
  - 13. CM- School District Annual Report
  
- VIII. Business Manager Report
  - A. Preliminary FY18 Budget Timeline
    - 1. LRP/School Committee Goal based review & Fiscal implications
    - 2. Finance Committee Meeting
    - 3. Budget workshop – schedule date
  - B. EOY Report
  - C. Cafeteria audit
  
- IX. Meeting with Selectmen Discussion
- X. Regionalization Discussion VOTE
- XI. MASC Conference Report
- XII. Support for Rural Schools Initiative VOTE
- XIII. Join the MA Rural Schools Coalition VOTE
- XIV. Support the Rural Aid Proposal VOTE
- XV. School Committee Goals VOTE
- XVI. Items not reasonably anticipated by chair 48 hours in advance
- XVII. Upcoming Meetings
  - A. December 8, 2016@6pm Lanesborough School library
  - B. November 28,2016 @6 pm w/Selectmen - Town Hall
- XVIII. Motion to Adjourn

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