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## SHUTESBURY SCHOOL COMMITTEE

www.shutesburyschool.org and <http://groups.google.com/group/shutesbury-schoolcomm>  
PLEASE ATTEND FRAGRANCE-FREE MEETING MAY BE RECORDED

Shutesbury Elementary School, 23 West Pelham Rd,  
THURSDAY, December 19, 2013 6:30 p.m.

### AGENDA

- |   |              |
|---|--------------|
| <b>A. Call Meeting to Order</b>   | <b>6:30</b>  |
| <b>B. Executive Session</b>   |              |
| • To discuss negotiations (to return to public session)                           |              |
| <b>C. Review of Agenda and Perpetual Calendar</b>                                 | <b>7:00</b>  |
| <b>D. Warrants and Gifts</b>  | <b>7:00</b>  |
| <b>E. Approval of Minutes from October 17 and Nov 21, 2013 *</b>                  | <b>7:05</b>  |
| <b>F. Public Comments and Announcements</b>                                       | <b>7:15</b>  |
| <b>G. New Business /Discussion Items</b>  | <b>7:25</b>  |
| • Review of Substitute Pay *  |              |
| • Attendance at Town and Regional Board Meetings                                  |              |
| • Status of Wellness Committee  |              |
| <b>H. Unfinished Business/Updates</b>   | <b>8:00</b>  |
| • Update on Food payment systems research   |              |
| • FY15 Budget *   |              |
| <b>I. Policy Review</b>   | <b>8:30</b>  |
| • Final Vote on:  |              |
| ○ JRA-R – Student Records *   |              |
| ○ KCDA – Public Gifts to the School District *                                    |              |
| • First Reading on:   |              |
| ○ KHA - Public Solicitations in the Schools *                                     |              |
| • Vote to Delete outdated policies (listed separately)*                           |              |
| <b>J. Reports</b>   |              |
| • <b>Principal's Report</b>   | <b>9:00</b>  |
| • <b>Superintendent's Report *</b>  | <b>9:10</b>  |
| • <b>Regional School District Planning Board Report</b>                           | <b>9:25</b>  |
| • <b>Amherst-Pelham Representative's Report</b>                                   | <b>9:30</b>  |
| • <b>Union #28 Report - including Budget and Personnel</b>                        | <b>9:45</b>  |
| • <b>CES Report</b>   | <b>10:00</b> |
| <b>K. Future Business</b>   | <b>10:05</b> |
| • Budget and Personnel – Mon. January 27, 2014 6:00 p.m. Erving Elementary School |              |
| • Joint Supervisory – Mon. January 27, 2014 7:00 p.m. Erving Elementary School    |              |
| • Amherst Regional Meeting – Jan. 14, 2014  |              |
| • Shutesbury School Committee – January 16, 2014                                  |              |
| • Future agenda items?  |              |
| <b>L. Exec. Session – Negotiations</b>  | <b>10:10</b> |
| • Collective Bargaining   |              |
| • Other as needed   |              |

**Adjournment**

Agenda items 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.