Meeting of Shutesbury, MA School Committee
Thursday January 17, 2019 7 PM EST

Shutesbury Elementary School
23 West Pelham Rd., Shutesbury, MA 01072
conference room

A. Call Meeting to Order
B. Public Hearings
C. Review of Agenda and Perpetual Calendar
D. Warrants and Gifts
E. Approval of Minutes
   • December 17, 2018*
F. Unfinished Business/Updates
G. New Business/Discussion Items
H. Reports
   • Director of Finance and Operations *
      o FY20 Budget – Discussion and possible vote
      • Principal’s Report
      • Superintendent’s Report
      • Amherst-Pelham Representative’s Report
      • Union #28 Report - including Budget and Personnel
      • CES Report
      I. Policy Review

   • First Reading on:
      o AE – Commitment to Accomplishment*
      o ADC – Smoking of Premises*
      o JEB – Age of Entrance*
   • Second Reading, First Vote on:
      o GBA – Equal Employment Opportunity*
      o JFBB – School Choice*
      o AC – Nondiscrimination*
      o GCF – Professional Staff Hiring*
      o JB – Equal Education Opportunity*
   • Final Vote on:
      o GBGB - Staff Personnel Security and Safety*
      o JL – Student Safety*
   • First Vote on Deletion of Policy:
      o JICJ – Mobile Electronic Signaling Devices*

J. Future Business
- Shutesbury Policy Committee – Thursday, February 14/28, 2019 at 6:30 p.m. (?)
- Shutesbury School Committee – Thursday, February 14/28, 2019 at 7:00 p.m. (?)
- Union #28 Joint Supervisory Policy Committee – Monday, March 18, 2019 at 6:45 p.m.
  Swift River Elementary
- Union #28 Joint Supervisory – Monday, March 18, 2019 at 7:00 p.m. Swift River Elementary
- Budget and Personnel Committee – TBD
- Future agenda items –
  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.