



GRANBY PUBLIC SCHOOLS

School Committee Meeting

January 22, 2018, 6:30 P.M.

**Granby Jr./Sr. High School, Donna Gnatek Media Center
CONSENT AGENDA**

SCHOOL COMMITTEE:

Mr. Emre Evren, Chairperson; Ms. Marie McCourt Secretary; Mr. Mike Simpson; Ms. Jennifer Curran; Ms. Deanne Payne-Rokowski; Ms. Anabel Evren (Student Representative)

ADMINISTRATION:

Ms. Sheryl Stanton, Superintendent of Schools; Mr. Mark Chapulis, School Business Manager; Members of the Senior Leadership Team

GRANBY EDUCATION ASSOCIATION REPRESENTATIVE: Robbin Lamorder, GEA President

I. Call to Order:

Consent Agenda:

- A. Minutes: January 8, 2018
- B. Continued participation in School Choice for 2018-2019
- C. Dispose of obsolete and dysfunctional computer equipment – David Lukaskiewicz

II. Visitor's Comments:

Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).

III. Student Representative Report:

IV. New Business:

- A. Lunch services and Chartwells Contract
- B. TMS Contract – Business management services

V. Old Business:

- A. Strategic Plan and Review
- B. Budget FY2018

VI. Upcoming Business:

VII. Policy:

VIII. Standing Reports:

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| A. Superintendent's Report | Superintendent Stanton |
| B. Collaborative of Educational Services (CES) | Mr. Simpson |
| C. West Street Building Committee | Mr. Evren |
| D. Policy Subcommittee | Ms. Curran & Mr. Evren |

IX. Correspondence:

- A. Minutes January 8, 2017 (Consent Agenda item I.A)
- B. Vote – Continued participation in School Choice 2018-2019 (Consent Agenda item I.B)
- C. Disposal of obsolete & dysfunctional computer equipment (Consent Agenda item I.C.)

- C. Strategic Plan and Review (Agenda item V.A)
 - D. Budget FY2018 (Agenda item V.B)
- X. Vote to enter into Executive Session under Massachusetts General Law, Chapter 30A, Section 21, Part (a)(3) to discuss strategy with regard to collective bargaining as doing so in an Open Session may have a detrimental effect on the bargaining position of the Committee. The Committee will not return to Open Session.

Granby Public Schools Mission Statement

Granby Public Schools provide a safe and creative environment that empowers all students to be critical thinkers, socially responsible citizens, and effective communicators.

Granby Public Schools Vision Statement

The Granby Public Schools' vision is to provide real-world learning experiences that prepare students for success in a diverse and global society.

Granby Public Schools Strategic Goals

- Goal #1: Develop and implement (P)K-12 curricula, supported by authentic learning in all content areas.
- Goal #2: Granby Public Schools leadership team will exemplify transparency and trustworthiness, and engage with all members of the school district and community.
- Goal #3: Provide the necessary technology to support curricular needs.
- Goal #4: Develop modern facilities that support authentic learning environments.

The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee's responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG.

A copy of the full policy can be found at www.granbypublicschoolsma.net or by contacting the Superintendent's office at 413-467-7193.

**"Please be advised that this meeting will be video and audio taped as well as televised"
[Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.]**