

# TANTASQUA REGIONAL SCHOOL COMMITTEE

Meeting of Tuesday, January 15, 2019

Tantasqua Junior High School Library

**6:45 p.m.**

## AGENDA

1. Executive Session
  - Request to enter into Executive Session under M.G.L. Chapter 30A § 4 to discuss the deployment of security personnel or devices, or strategies with respect thereto. Following Executive Session, the Committee will convene in Regular Session.
2. Pledge of Allegiance
3. Approval of Minutes
  - December 18, 2018 Regular Session - Request for Vote
4. Financial Report
5. Staff Reports
  - Junior High School Nurses Office Donation – Request to accept
6. Committee Reports
  - a. Students
  - b. Budget
  - c. Technical
  - d. Curriculum
  - e. By-Law and Policy
  - f. Negotiations
  - g. Building and Physical Plant
7. Public Access I\*
8. Communications
  - Letter of Thanks to Jr. High Band
  - Letter of Congratulations to Lucy Colwell-Band Director “Who makes a difference”
  - Updated Subcommittee List
9. Superintendent’s Report
  - MSBA Doors/Windows Project update
  - Superintendent’s Advisory Committee Update
  - February 27, 2019 (Wed) due to school vacation
10. Public Access II\*
11. Unfinished Business
  - ACA – Nondiscrimination on the Basis of Sex – Amended Second Reading and Adoption
  - ACAB – Sexual Harassment – Amended Second Reading and Adoption
  - ACABA – Sexual Harassment Grievance Officers – RESCIND Second Reading and Adoption
  - GBGF – Family and Medical Leave – Amend Second Reading and Adoption
  - GCCC-E – Family and Medical Leave – RESCIND Second Reading and Adoption
  - BDFA-E-2 – School Improvement Plan – Amend Second Reading and Adoption
  - BDFA-E-3 – Submission and Approval of the School Improvement Plan – Second Reading and Adoption
  - CL-1 – NCLB Accountability Status and School Improvement Planning – RESCIND Second Reading and Adoption
12. New Business
  - Vote Requested for Architect Contract (MSBA Project)
  - Vote for MOU SRO (School Resource Officer)
  - Vote for Mass Care and Shelter MOU with MEMA (Massachusetts Emergency Management Agency)
13. Open Forum

This is an opportunity to offer comments or observations about the School Committee and its work. Motions may be made during this session to establish New Business for a subsequent meeting or to refer a topic to a subcommittee. Members are limited to two minutes each and the session shall be limited to 15 minutes.
14. Adjournment

**The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. 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.**

**\*Public Access is a grant of privilege of the Committee and members who wish to address the Committee must do so with respect. Comments shall be limited to two minutes and the Committee is under no obligation to respond.**