

WESTFIELD PUBLIC SCHOOLS
94 North Elm Street, Suite 201
Westfield, MA

TO: Westfield School Committee

February 2, 2017

A regular meeting of the Westfield School Committee is scheduled for Monday, February 6, 2017, at 7:00 pm.
The meeting will be held in the City Council Chambers at City Hall, 59 Court Street, Westfield, MA.

Amended - AGENDA

RECEIVED

FEB - 2 2017

1:45 PM

WESTFIELD CITY CLERK

1. Pledge of Allegiance
2. Public participation, excluding personnel - 3 minute maximum/30 minute total
3. Highland Elementary School presentation
4. Westfield Technical Academy student representatives
5. District Literacy Action Plan
6. State of the Schools presentation – Elementary Schools
7. Superintendent's Entry Plan presentation - Teaching and Learning Practices & Administration
8. Approval of the January 9, 2017 School Committee meeting minutes (enclosure)
9. Approval of the January 20, 2017 emergency School Committee meeting minutes (enclosure)
10. Approval of home school application HE-107-1617 for the 2016-2017 school year (enclosure)
11. Approval of Westfield Public Schools calendars: a. 2017-2018 school year b. 2018-2019 school year (enclosures)
12. Approval of field trips: (enclosures)
 - a. South Middle & North Middle, Metropolitan Museum of Art, New York City, March 29, 2017
 - b. Westfield High, True Colors National Youth Diversity Conference, UConn, Storrs, CT, March 17 & 18, 2017
 - c. Westfield Technical Academy, True Colors National Youth Diversity Conf., UConn, Storrs, CT, March 17 & 18, 2017
 - d. Westfield Technical Academy, New England Air Museum, Bombardier HSC, Windsor Locks, CT, Feb. 9, 2017
 - e. North Middle School, New England Air Museum, Windsor Locks, CT, February 15, 2017
13. 2nd/final reading, by title only, of policies: (enclosures)
 - a. Policy File: BIBA School Committee Conferences and Workshops
 - b. Policy File: BID School Committee Member Compensation and Expenses
 - c. Policy File: BJ School Committee Legislative Program
 - d. Policy File: BAA Evaluation of School Committee Operational Procedures
 - e. Policy File: BAA-E School Committee Self Evaluation
14. Approval of Memorandum of Agreement with Westfield Education Association (Health Liaison Services) (enclosure)
15. Selection of a School Committee member & selection of an Alternate to sign warrants
16. Approval of Budget Transfers (enclosure)
17. Acceptance of the January 2017 Westfield Public Schools Financial Statements (enclosure)
18. Acceptance of the Westfield Public Schools Special Revenue Accounts, January 2017 (enclosure)
19. Massachusetts School Building Authority – Statement of Interest
20. Superintendent's Reports
 - a. Acceptance of gifts/donations
 - b. Approval of new grant
 - c. Other
21. Mayor's update
22. School Committee update
23. Items for referral to subcommittees
24. Old business
25. Subcommittee Reports/Recommendations
 - a. Reports: Finance Subcommittee, January 17, 2017, Mr. Sullivan, Chair (FY18)
Human Resources & Policy Subcommittee, February 6, 2017, Mrs. Mayhew, Chair (policies)
 - b. Minutes: Finance Subcommittee, January 9, 2017 and January 17, 2017, Mr. Sullivan, Chair
26. Next regular School Committee meeting: March 6, 2017

Mr. Stefan Czaprowski, Superintendent of Schools
Clerk - Westfield School Committee

SC/cm

After notifying the Chair of the Committee, any person may make a video or audio recording of an open session of a meeting of the committee or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. At the beginning of the meeting, the Chair shall inform other attendees of any such recordings.