

**HADLEY SCHOOL COMMITTEE  
HADLEY PUBLIC SCHOOLS  
HADLEY, MASSACHUSETTS 01035**

**November 28, 2016 Music Room Hopkins Academy**

**5:30 PM**

***Hadley Public Schools – We are guided by the mission to provide a safe and supportive environment that fosters cooperation, critical thinking, creativity, and integrity; and educating students to contribute positively to a global society.***

The matters listed below are those reasonably anticipated by the Chair that 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.

**1. Call to Order**

Ms. Linda Dunlavy \_\_\_\_\_

Ms. Heather Klesch \_\_\_\_\_

Ms. Humera Fasihuddin \_\_\_\_\_

Mr. Paul Phifer \_\_\_\_\_

Ms. Robie Grant \_\_\_\_\_

**2. Approval of Minutes**

Motion to approve minutes of October 24, 2016 – Motion \_\_\_\_\_; Second \_\_\_\_\_

**3. Adjustments to the Agenda**

**4. Presentations/Discussion Items**

- a. Annual Presentation CES – Dr. William Diehl, Executive Director
- b. Strategy Action Plans/Improvement Plans – District, HES, HA
- c. Request for exception to policy KF Building Use
- d. Approval of Hartsbrook Private School
- e. Personnel Report

**5. Public Comment Period**

**6. Business Manager Report**

- a. Expense Report
- b. Grant Report
- c. Revolving Accounts

**7. School Committee Reports**

- a. Policy – Grant/Fasihuddin
- b. Finance/TriBoard – Dunlavy/Klesch
- c. Capital/Facilities/Grounds – Phifer/Dunlavy
- d. Negotiations – Klesch/Fasihuddin
- e. CES - Fasihuddin

**8. Action Items**

- a. Minutes October 24, 2016
- b. District Improvement Plan
- c. Exception to policy KF Building Use
- d. Approval Hartsbrook Private School
- e. Non Union Employee Handbook

**9. Executive Session (Closed to the Public - Teacher's Room)**

Chair will entertain a motion to enter Executive Session to discuss strategy with respect to contract negotiations with nonunion personnel.

Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining and contract negotiations with nonunion personnel. I have determined an open meeting will have a detrimental effect on the bargaining position of the public body and to reconvene in open session.

Roll call vote:

Ms. Linda Dunlavy \_\_\_\_\_

Ms. Heather Klesch \_\_\_\_\_

Ms. Humera Fasihuddin \_\_\_\_\_

Mr. Paul Phifer \_\_\_\_\_

Ms. Robie Grant

**10. Non Union Employee Handbook**

**11. Evaluation of Meeting**

- a. To what extent did discussion and action items focus on teaching, learning, student achievement and development, and conditions for school effectiveness?
- b. Did the school committee review/discuss data pertaining to district performance?
- c. Did the school committee analyze information that will facilitate making sound budget and policy decisions?

**12. Next Regular Meeting Date**

- a. , 2016 at \_\_\_\_\_

Rec'd and posted Nov 22, 2016 1:40pm JKS