

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

TO: Westfield School Committee

January 3, 2019

A regular meeting of the Westfield School Committee is scheduled for Monday, January 7, 2019 at 7:00 pm. The meeting will be held in the City Council Chambers at City Hall, 59 Court Street, Westfield, MA.

AGENDA

1. Pledge of Allegiance
2. Public participation, excluding personnel - 3 minute maximum/30 minute total
3. Above & Beyond Certificate
4. Westfield High student representatives
5. Election of School Committee Officers - Vice Chair & Secretary (enclosure)
6. Announcement of Subcommittee assignments
7. Approval of special joint meeting minutes of the Westfield School Committee and Westfield City Council, December 17, 2018 (enclosure)
8. Approval of regular School Committee meeting minutes, December 17, 2018 (enclosure)
9. 2<sup>nd</sup>/final reading, by title only, of School Committee policies (enclosures)
  - a. File: BEDH Public Participation at School Committee Meetings
  - b. File: JH Student Travel
  - c. File: JI Student Rights and Responsibilities
10. Acceptance of Westfield Public Schools Financial Reports, December 2018 (enclosure)
11. Report of weekly signed warrants
12. Budget Transfer (enclosure)
13. Superintendent's Reports
  - a. Acceptance of gifts/donations
  - b. Acceptance of new grant: Turnaround Assistance Grant
  - c. Other
14. Mayor's update
15. School Committee update
16. Items for referral to subcommittees
17. Old business
18. Subcommittee Reports/Recommendations
  - a. Reports: Human Resources & Policy Subcommittee, January 7, 2019, Mrs. Mayhew, Chair (policies)
  - b. Minutes: none
19. Other items not reasonably anticipated 48 hours prior to the meeting
20. Next regular School Committee meeting: February 4, 2019  
Joint School Committee & WTA General Advisory Committee meeting, January 22, 2019

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