

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

TO: Westfield School Committee

January 6, 2017

A regular meeting of the Westfield School Committee is scheduled for Monday, January 9, 2017, at 7:00 pm.
The meeting will be held in room 315 at City Hall, 59 Court Street, Westfield, MA.

AMENDED AGENDA

1. Pledge of Allegiance
2. Public participation, excluding personnel - 3 minute maximum/30 minute total
3. Election of School Committee Officers - Vice Chair & Secretary (enclosure)
4. Announcement of Subcommittee assignments
5. Selection of School Committee member and alternate to sign payroll warrants
6. Superintendent's Entry Plan presentation - Budget & Technology
7. Approval of the December 19, 2016 School Committee meeting minutes (enclosure)
8. Approval of the Community Christian School as a private school for the 2016-2017 school year (enclosure)
9. Acceptance of Special Revenue Accounts Summary, December 2016 (enclosure)
10. Approval of field trips: (enclosures)
 - a. South Middle School, New England Air Museum, Windsor Locks, CT, 2-14-2017
 - b. Westfield High School, Boys Track Team, Dartmouth College, Hanover, NH, January 7, 2017
 - c. Westfield High School, Boys Track Team, Dartmouth College, Hanover, NH, January 6, 2017
11. 1st 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
12. 2nd/final reading, by title only, of policies: (enclosures)
 - a. File: JKA Corporal Punishment
 - b. File: BHC School Committee Staff Communications
13. Superintendent's Reports
 - a. Acceptance of gifts/donations
 - b. Approval of new scholarship – Whalley Computer Associates Scholarship
 - c. Approval of new scholarship – Thalia D. Cady Scholarship
 - d. Other
14. Mayor's update
15. School Committee update
 - a. Discussion on completing the Superintendent's Evaluation on Teach Point
16. Items for referral to subcommittees
17. Old business
18. Subcommittee Reports/Recommendations
 - a. Reports: Finance Subcommittee, January 9, 2017, Mr. Sullivan, Chair (FY18)
 - b. Minutes: Human Resources & Policy Subcommittee, December 19, 2016, Mrs. Mayhew, Chair
19. Next regular School Committee meeting: January 23, 2017 – Joint WTA/SC meeting
February 6, 2017

Mr. Stefan Czaporowski, 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.