

COMMITTEE NAME:

Hampden-Wilbraham Regional School Committee

DATE OF MEETING:

Thursday, February 16, 2023

TIME OF MEETING:

6:30 p.m. The Public is invited at 6:15 for a Mile Tree Presentation

LOCATION OF MEETING:

Mile Tree School, 625 Main Street, Wilbraham, MA 01095

and VIA Live Stream on YouTube

YouTube <https://youtube.com/live/iXH1Fcl9AXQ?feature=share>

AGENDA

1. CALL TO ORDER w/ ROLL CALL (6:30-6:35)
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION, , Executive Session pursuant to M.G.L. c., Chapter 30A Section 21 (a)(3) To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of public body and the chair so declares – *Regarding I.Broughton*; M.G.L. c. 30A Section 21(a)(7) to comply with, or act under the authority of, any general or special law, specifically Mass. G. L. c. 214, Section 1B; Massachusetts Student Records Law, Mass. G.L. c. 71, Section 34D; Massachusetts Student Records Regulations, 603 CMR 23.00, et seq.; and Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. Section 1232g and 34 CFR Part 99 – *Regarding Student Transfer Requests. (6:35-6:45)*
4. STUDENT REP REPORT, *Molly Brewer and Mackenzie Blair (6:45-6:55)*
5. STUDENT SERVICES UPDATE, *Ms. Roy, Director of Student Services (6:55-7:05)*
6. HEALTH UPDATE, *Ms. Puhalski, Director of Health Services (7:05-7:15)*
 - a. HWRS School Data
7. NEW BUSINESS
 - a. Entry Findings Report, *Superintendent Provost (7:15-7:30)*
 - b. To Implement 603 CMR 34 (5) (b) (1) Attendance in District’s Exploratory Program, Superintendent Provost-VOTE (7:30-7:40)
8. OLD BUSINESS
 - a. Continue Participation in METCO Program, *Superintendent Provost -VOTE (7:40-7:45)*
 - b. Subcommittee Best Practices, *Mrs. Boudreau, Chair (7:45-7:55)*
9. PUBLIC COMMENT (*Due to time constraints, please plan to speak for no more than 2 minutes*) (7:55-8:05)
 - a. In Person
 - b. Link to sign up for Public Comment <https://forms.gle/PvwJocnwiBKiyV6x5>
10. SUBCOMMITTEE UPDATES (8:05-8:25)
 - a. Curriculum Sub Committee-Mrs. Carruana, Chair
 - i. Approve Changes to High school Program of Studies-VOTE
 - b. Finance & Operations Sub Committee – Dr. Bontempi, Chair
 - c. LPVEC Collaborative Representative – Mrs. Murray
 - d. LPVEC Corporation Representative – Mrs. Boudreau
 - e. Negotiations Sub Committee – Mrs. Boudreau, Chair

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- f. Policy Sub Committee - Ms. Ryan, Chair
 - I. Memorandum on Second Reading of Policies:
 - i. Policy IJLA-Library Resources
 - ii. Policy JRD- Student Photographs
- g. Planning Committee
11. CONSENT AGENDA (8:25-8:30)
 - a. Secretary’s Report- Approval of Minutes
 - i. Curriculum Sub Mins 02-08-23
 - ii. Planning Sub Mins 02-07-23
 - iii. School Comm Mins 02-02-23
 - iv. Policy Sub Mins 02-01-23
 - v. Planning Sub Mins 01-24-23
 - vi. Policy Sub Mins 01-04-23
 - vii. Policy Sub Mins 11-10-22
 - viii. Curriculum Sub Mins 10-20-22
 - ix. Policy Sub Mins 10-12-22
 - b. Warrants
12. SUPERINTENDENT’S UPDATE (8:30-8:35)
 - a. Strategic Plan Update
 - i. District Website Review & Eval Team Update
 - ii. Equity Audit Update
13. FUTURE AGENDA ITEMS (8:35-8:40)
 - a. Booster Club
 - b. What Do We Value
 - c. Grant Writer
 - d. Middle School Program of Studies
 - e. LPVEC Collaborative
 - f. Stabilization Fund Parameters
 - g. Numbers Reflecting Closing TWB
14. ADJOURNMENT

~NEXT MEETING~

Thursday, March 2, 2023@6:30

At the IRC in Minnechaug Regional High School

Also, VIA LIVE STREAMING on YouTube

Posted by ed
2/14/2023 5:45 PM