

**AGENDA FOR MEETING OF THE LONGMEADOW PUBLIC SCHOOLS SCHOOL COMMITTEE,
LONGMEADOW, MASSACHUSETTS, TO BE HELD ON *Tuesday, February 5, 2019*
ROOM #A15, CENTRAL OFFICE, 535 BLISS ROAD, LONGMEADOW, MA**

1. Call to Order – 6:00 pm – Recorded and aired live on LCTV
2. Pledge of Allegiance
3. Re-Organization of the Committee
Chair, Vice Chair, Clerk
Committee Assignments – Accounts Payable Warrants, Payroll Warrants, Finance Sub, Negotiations Sub, Evaluation Sub
4. Correspondence
5. Approval of Minutes - 12/18/2018, 01/08/2019,
6. School Committee Announcements and Recognitions
7. Business with Guests
 - 6:30 pm PUBLIC HEARING on the FY20 School Budget
 - LHS Educational Opportunities Booklet 2019-2020
8. Administrator Reports
 - Superintendent Report
 - School Committee Chair Report
 - Student Representative Report
 - Other Reports
9. Sub-Committee Reports
 - Finance sub - None
 - Policy sub - None
10. Ongoing Business
 - Superintendent Search Update
 - MSBA Statements of Interests
 - 2019-2020 School Calendar
11. New Business
 - Overnight Field Trip Requests
12. Visitor Comments
13. Executive Session -

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a.	_____	To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual, or to discuss the discipline of, or complaints or charges brought against, a public officer, employee, staff member or individual.
b.	X_____	To conduct strategy sessions in preparation for negotiations with nonunion personnel, or to conduct collective bargaining session or contract negotiations with nonunion personnel Units B, C, D, E, F, H
c.	_____	To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body, and the chair so declares; the chair should declare that an executive session is necessary to protect the bargaining or litigation position of the body.
d.	_____	To discuss the deployment of security personnel or devices, or strategies with respect thereto.
e.	_____	To investigate charges of criminal misconduct or to discuss the filing of criminal complaints.
f.	_____	To consider the purchase, exchange, lease or value of real property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body.
g.	X_____	To comply with the provisions of any general or special law federal grant-in-aid requirements. Mass. Gen. Laws Ch.39, 23B (1)-(7). – G.L. c. 30A, sec. 22(g), consideration of release of executive session minutes from previous meetings, and MA Student Record Regulations, 603 CMR 23.00
h.	_____	To consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a government body if an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of preliminary screening committee or a subcommittee appointed by a government body, to consider and interview applicants who have passed a primary or preliminary screening.
i.	_____	To meet or confer with a mediator, as defined in section 23C of MGL CH 239, with regard to any litigation or decision on any public business within its jurisdiction involving another party, group or body, provided that: (a) Any decision to participate in mediation issues shall be made in open session and the parties involved and purpose of the mediation shall be disclosed; and (b) No action shall be taken by any governmental body with respect to those issues which are the subject of the mediation without deliberations and approval for such action at an open meeting after such notice as may be required by this section.
j.	_____	To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164, in the course of activities conducted as a municipal aggregator under section 134 of section 136 of said chapter 164, when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

14. Adjournment

The listing of matters are those reasonably anticipated by the Chair which 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.