



**REGULAR MEETING OF THE SCHOOL COMMITTEE
THURSDAY, DECEMBER 13, 2018
TO BE HELD AT CITY HALL, ROOM 220
36 COURT STREET
SPRINGFIELD, MA**

Executive Session

5:00 PM

Vote to enter into Executive Session to:

- 1.) Discuss strategy related to School Bus Monitors (N.A.G.E.) collective bargaining;
- 2.) Discuss strategy related to School Crossing Guards (N.A.G.E.) collective bargaining;
- 3.) Discuss strategy related to School Nurses (UFCW) collective bargaining.
- 4.) Discuss strategy related to Paraprofessional collective bargaining matter.
- 5.) Discuss strategy related to SAA collective bargaining.

The Committee will return to open session.

Public Speak Out

6:00 PM

Regular Meeting

6:30 PM

ORDER OF BUSINESS

I. CALL TO ORDER – REGULAR MEETING – ROLL CALL

- A. Invocation
- B. Pledge of Allegiance

II. APPROVE MINUTES of the November 29, 2018 Regular Session and the December 5, 2018 Special Working Session School Committee Meetings.

III. ITEMS REQUIRING A VOTE OF THE SCHOOL COMMITTEE

- A. Approve Central High School Students' travel to Girls Basketball High School Showcase in Queens, NY December 22 – 23, 2018.
- B. Approve revisions to the Springfield Public Schools Attendance Policy (First Vote).
- C. Approve revisions to the Putnam Admissions Policy (First Vote).
- D. Approve the Nurses Collective Bargaining Agreement.
- E. Approve the Bus Monitors Collective Bargaining Agreement.
- F. Approve the Crossing Guards Collective Bargaining Agreement.
- G. Approve the Superintendent's recommended salary increase for Assistant Superintendent, Lydia Martinez.
- H. Vote to approve a non-bargaining employee contract.

IV. INFORMATIONAL/DISCUSSION ITEMS

- A. Recognize the Office of Business and Financial Services for receiving the 2018-2019 Meritorious Budget Award from the Association of School Business Officials International.

V. REPORTS OF THE STANDING COMMITTEES

- A. Student Relations/Parent Concerns (Ms. Gresham, Chair)
- B. Buildings and Maintenance Committee (Mr. Collins, Chair)
- C. Legislative and Contracts Committee (Ms. Perez, Chair)
- D. Curriculum and Programs Committee (Ms. Hurst, Chair)
- E. Budget and Finance Committee (Mr. Collins, Chair)
- F. Vocational Education Committee (Ms. Naylor, Chair)
- G. Technology Committee (Atty. Murphy, Chair)
- H. School Safety Committee (Ms. Gresham, Chair)

VI. REPORT OF THE SUPERINTENDENT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THIS COMMITTEE