Newton School Committee Members MAYOR RUTHANNE FULLER-EX OFFICIO



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City Clerk

- Bridget Ray-Canada Margaret Albright Anping Shen Diana Fisher Gomberg
 - Steven Siegel, Vice-Chair Ruth Goldman, Chair Kathy Burdette Shields Matthew Miller

| NEWTON | SCHOOL | COMMITTEE |
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| Board/Committe | ee: SCHOOL COMMITTEE | | |
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| Date: | November 14, 2018 | | |
| Meeting(s): | 4:00 pm - Rm 304 Special Meeting with State Delegates | | |
| | 5:30 pm – Rm 304 Special Meeting – Courageous Conversations | | |
| | 6:00 pm – Rm 210 Vote to enter Executive Session in Rm 304 | | |
| Location: | 7:00 pm – Regular Meeting – Rm 210 Administration Building, 100 Walnut St | | |
| Signature: | Lisa A. Mazzola | | |
| 4:00 | Call to order – Special Meeting with State Delegates Creem/Balser/Khan to discuss upcoming state legislation and state budget process – NO PUBLIC COMMENT | | |
| 5:30 | Call to Order – Special Meeting to discuss Courageous Conversations and Social Emotional Learning- Looking towards the future. | | |
| 6:30 | Call to Order and vote to enter into Executive Session in accordance with the provisions of Chapter 30A, §§ 18-25 of the Massachusetts General Laws in room 304 to: Discuss strategy in preparation for Collective Bargaining with the Newton Teacher's Association (NTA) Discuss strategy with respect to litigation of Civil Matter #18-2283 Koplan Vs. School Committee | | |
| 7:00 1. | Reconvene in Open Session & announce the meeting is being taped | | |
| 7:01 2. | Presentation and Vote to approve the Newton Schools Foundation Donation: (NSF Video) | | |
| 7:15 3. | Public Comment: (up to 30 min) | | |
| 7:45 4. | Superintendent's Report: (5 min) | | |
| 7:50 5. | New Business: (90 min) a) Career and Technical Education (CTE) Update: (insert document) b) Discussion: 225 Nevada St. Naming Committee (Horace Mann/Carr): (225 Nevada St Memo) (225 Nevada St Report) c) Update: Fiscal Operations and Facilities: (insert document) d) Update: Transportation Steering Group: (insert document) | | |
| 9:20 6. | Old Business: (5 min) | | |
| | a) Discussion and Vote: Educational Program for Lincoln-Eliot and Newton Early Childhood Program (NECP): (insert document) | | |
| | b) Consideration and Deliberation on the Modification of the Superintendent's Employment Contract (July 1, 2017-June 30, 2021): <u>Superintendent's Modified Contract 7-1-16 - 6-30-21</u> | | |
| 9:25 7. | Consent Agenda (15 min) a) Vote: Approve GELF and Cabot PTO 1-day Liquor License: (<u>GELF 1-Day Liquor License</u>) (<u>Cabot Spring Fling 1-Day Liquor License</u>) b) Vote: Approve EDCO Articles of Agreement: (<u>EDCO Quarterly Report</u> ; <u>EDCO Articles of Agreement</u>) | | |
| | c) Vote: Approve Field Trips: (<u>Overnight-Out of State Field Trips</u>) d) Vote: Approve of 10-22-18 Minutes: (<u>10-22-18 Minutes - Draft</u>) | | |
| 9:30 9. | Preview: Food Services | | |
| 9:35 10. | Communications (5 min) | | |
| Adjourn | | | |

Next Regular School Committee Meeting: Wednesday, November 28, 2018, 7:00 pm

Documents not available at time of posting on the City of Newton's Electronic Posting Board will be added as they become available and can be found via this link.

The location of this meeting is accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: <u>jfairley@newtonma.gov</u> or (617) 796-1253. For Telecommunications Relay Service, please dial 711.

The listing of matters are those reasonably anticipated by the Chair. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Times listed are approximate. Public Comment is not a discussion, debate, or dialogue between citizens and the SC, it is a citizen's opportunity to express their opinion on issues of School Committee business. The Committee may respond to a public comment by taking it under consideration when deliberating on an agenda item or referring them to the administration for appropriate action or response. Public comment shall be for a period of 15 to 30 minutes with speakers being allowed to present their material(s) to the School Committee Secretary for distribution.

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