

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

TO: Westfield School Committee

May 16, 2019

A regular meeting of the Westfield School Committee is scheduled for ~~Monday, May 20, 2019 at 7:00 pm.~~ The meeting will be held in the City Council Chambers at City Hall, 59 Court Street, Westfield, MA.

AGENDA

1. Pledge of Allegiance
2. Public participation, excluding personnel - 3 minute maximum/30 minute total
3. Abner Gibbs Elementary School presentation
4. Westfield High School student representatives
5. Pioneer Valley STEM network presentation
6. Above and Beyond Certificates - Performance of the 350<sup>th</sup> volunteers
7. Approval of regular School Committee meeting minutes, May 6, 2019 (enclosure)
8. Approval of home school applications HE128-1819 and HE129-1819 for the 2018/19 school year (enclosure)
9. Approval of field trips: (enclosures)
  - a. Westfield Middle School, High Meadows, Granby, Connecticut, June 13, 2019
  - b. Westfield High School Pathways Program, Lake Compounce, Bristol, Connecticut, May 29, 2019
  - c. Westfield Technical Academy, Kentucky Expo Center, National Championship Competition, Louisville, KY, 6/25-30, 2019
10. 2<sup>nd</sup>/final reading, by title only, of School Committee policies: (enclosures)
  - a. File: DBG Budget Adoption Procedure
  - b. File: DBI Budget Account Deficit Policy
  - c. File: DBI-R Budget Transfer Procedures
  - d. File: DG Deposits of Receipts and Revenues
  - e. File: DI Fiscal Accounting and Reporting
  - f. File: DIB Types of Funds
  - g. File: DK Payment Procedures
11. Report of weekly signed warrants
12. Budget Transfers
13. Superintendent's Reports
  - a. Acceptance of gifts/donation
  - b. Acceptance of Grant – Westfield State University grant
  - c. Other
14. Mayor's update
15. School Committee update
16. Items for referral to subcommittees
17. Old business
18. Subcommittee Reports/Recommendations
  - a. Reports: Human Resources & Policy Subcommittee, May 16, 2019, Diane Mayhew, Chair (policies)
  - b. Minutes: none
19. Other items not reasonably anticipated 48 hours prior to the meeting
20. Next regular School Committee meeting: June 3, 2019

Mr. Stefan Czapowski, 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.

