



Southwick-Tolland-Granville Regional School District School Committee

Regular Meeting

DATE: Tuesday, May 1, 2018

TIME: 6:00 PM

LOCATION: *Powder Mill School Cafeteria

Powder Mill School, 94 Powder Mill Road, Southwick, MA 01077

*Note Location

AGENDA

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.
Agenda times are estimates.

- I. **ROUTINE**
 - A. Attendance
- II. **ROUTINE**
 - A. Opening Ceremony
 - B. Secretary's Report
 - C. Warrants
 - D. Correspondence – Massachusetts School Building Authority Final Grant Letter – Powder Mill School
- III. **EDUCATIONAL PRESENTATION**
 - A. Powder Mill School Principal Appointment
 - B. Powder Mill School: Drama Club
 - C. Southwick Regional School Ice Hockey
- IV. **STUDENT ADVISORY REPORT**
- V. **PUBLIC COMMENT – excluding personnel issues**
- VI. **POLICIES**

JIC – Student Discipline: 1st Reading
EEAA – Walkers and Riders: 1st Reading
- VII. **ACTION ITEMS**
 - A. Approve a Varsity and Junior Varsity Ice Hockey Team for the Southwick Region the 2018/2019 School Year
 - B. Accept Donation of Braille Books for Woodland School Library
 - C. Approve Alternative Structured Learning Days Pilot for the 2018/2019 School Year
 - D. Approve School Choice Seats for the 2018/2019 School Year
 - E. Waive final two readings of Policy JIC Student Discipline
 - F. Approve Policy revisions to JIC Student Discipline
 - G. Approve Instructional Technology Specialist Job Description
 - H. Approve Digital Literacy and Computer Science Instructor Job Description
- VIII. **REPORTS**
 - A. Superintendent
 - B. Director of Finance and Operations
- IX. **SUB COMMITTEES AND LIAISONS**
- X. **PUBLIC COMMENT – excluding personnel issues**
- XI. **COMMITTEE DISCUSSION**
 - A. Old Business
 - Superintendent Evaluations
 - B. New Business
 - June 5, 2018 School Committee Meeting reschedule to May 29, 2018
- XII. **EXECUTIVE SESSION**
- XIII. **STAFFING**

Appointments
Resignations
Retirements