



**Southwick-Tolland-Granville Regional School District School Committee
Regular Meeting**

DATE: Tuesday, March 6, 2018

TIME: 6:00 PM

LOCATION: Superintendent's Conference Room

Powder Mill School, 86 Powder Mill Road, Southwick, MA 01077

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

- I. ROUTINE**
 - A. Attendance
 - B. Opening Ceremony
 - C. Secretary's Report
 - D. Warrants
 - E. Correspondence
- II. PUBLIC COMMENT – excluding personnel issues**
- III. STUDENT ADVISORY REPORT**
- IV. EDUCATIONAL PRESENTATION**
 - A. Southwick Regional School Educational Presentation, Joseph Turmel, Principal
 - B. Southwick Regional School Program of Studies, Joseph Turmel, Principal
 - C. Southwick Family Sports Network, Joe Hough
 - D. Alternative Learning Days, Jenny Sullivan, Director of Curriculum and Instruction
 - E. Budget Draft, Superintendent Willard and Stephen Presnal
- V. POLICIES**
 - A. Third Reading of Policy EEA Student Transportation Services
- VI. ACTION ITEMS**
 - A. Approve Policy EEA Student Transportation Services
 - B. Approve SRS Out-Of-State Field Trip
 - C. Approve the Powder Mill School Site Strategic Plan
- VII. REPORTS**
 - A. Superintendent
 - B. Director of Finance and Operations
- VIII. SUB COMMITTEES AND LIAISONS**
- IX. PUBLIC COMMENT – excluding personnel issues**
- X. COMMITTEE DISCUSSION**
- XI. Old Business**
- XII. New Business**
 - A. Superintendent Evaluation
 - B. Capital Improvement Plan
- XIII. EXECUTIVE SESSION**

Move to go into Executive Session 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 public and the chair so declares; and to reconvene in Open Session.

Paraprofessional Negotiation
- XIV. STAFFING**
 - Appointments
 - Resignations
 - Retirements