

Regular School Committee Meeting

Agawam Junior High School – 1305 Springfield Street, FH

Tuesday, February 12, 2019 - 7:00 p.m.

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen’s Speak Time:**
6. **Highlights on Education:**
 - a. Perfect MCAS Scores Presentation
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
 - a. SCR-19-02, Request to Allow Former School Committee Members to Present Diplomas at Graduation
 - b. SCR-19-03, Approval of Agawam Retired Employee Association Scholarship
 - c. SCR-19-04, Approval of 2019-2020 AHS Program of Studies
 - d. SCR-19-06, Approval of AHS Athletic Hall of Fame Committee Scholarship
10. **Business Meeting:**
 - a. Routine Matters
 - 1) Approval of Minutes
 - 2) Calendar/Correspondence
 - b. Warrants/Transfers
 - c. Reports:
 - 1). Scheduled Reports:
 - School Choice Update (paper report)
 - New Strategic Plan Update – S. Lemanski
 - 2). Subcommittee Updates
11. **New Business:**
 - a. SCR-19-07, Adoption of the 2019-2020 School Calendar
 - b. SCR-19-08, Request to Eliminate the Two-Day Preschool Sessions
 - c. SCR-19-09, Acceptance of \$5,000 Donation from Agawam Ice Hockey Booster Club
12. **Policy Review:**
 - a. Policy JE-1, *Attendance Policy Grades K-8*, 2nd & 3rd readings
 - b. Policy JE-2, *Attendance Policy Grades 9-12*, 2nd & 3rd readings
13. **Any Other Items That May Legally Come before the Committee**
14. **Adjournment**