

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. Agawam Scholastic Chess – J. Linares
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:** None
10. **Business Meeting:**
 - a. Routine Matters
 - 1) Approval of Minutes
 - 2) Calendar/Correspondence
 - b. Warrants/Transfers
 - c. Reports:
 - 1). Scheduled Reports:
 - Personnel Update (paper report)
 - Financial Update (paper report)
 - LPVEC Update – Exec. Director Andrew Churchill
 - 2). Subcommittee Updates
11. **New Business:**
 - a. SCR-18-22, Approval of Feeding Hills Music Academy use of AJHS Auditorium for Holiday Recital on December 8, 2018
12. **Policy Review:**
 - a. Policy JFABE, *Educational Opportunities for Military Children*, 1st reading
 - b. Policy JFABF, *Educational Opportunities for Children in Foster Care*, 1st reading
13. **Any Other Items That May Legally Come before the Committee**
14. **Adjournment**