-HADLEY SCHOOL COMMITTEE HADLEY PUBLIC SCHOOLS HADLEY, MASSACHUSETTS 01035 July 22, 2024

5:30 PM - **Zoom**

Hadley Public Schools – Where every student, every family, and every person belongs The matters listed below are those reasonably anticipated by the Chair that 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.

uic	meetii	ig. Hot a	in tems used may, in fact, be discussed and other items not fisted may also
bro	ought u	p for dis	cussion to the extent permitted by law.
1)	Call to	o Order	
Ms. Christine Pipczynski			czynski Mr. Ethan Percy
Ms. Humera Fasihuddin			uddin Mr. Paul PhiferMs. Tara Brugger
2)	Adjustments to the Agenda		
3)	Public Comment		
4)	Presentations/Discussion Items		
	a)	School	Committee Reorganization (Chair)
		i)	The Chair will open the floor for nominations for SC Chairperson
		ii)	The Chair will open the floor for nominations for Vice Chair
		iii)	The Chair will open the floor for nominations for two policy subcommittee representatives
		iv)	The Chair will open the floor for nominations for CES representative
		v)	The Chair will open the floor for nominations for representative to Town
			Capital Committee and alternate representative
		vi)	The Chair will open the floor for nominations for SC representative at Tri-
			Board/Finance
	b) Ten Year Capital Plan (McKenzie and Desjardins)		
		i)	Review and Revise
		ii)	Finalize Capital Requests to Town for <u>STM</u>
	c)	MTA 1	Press Release (McKenzie)

- THE TESS TOTAL
- d) NEASC Membership (McKenzie)
- e) Superintendent Updates (McKenzie)
 - i) Questions/Discussion
- f) Acceptance of in kind donation (time, equipment, and expertise) from <u>Valley Excavating</u> for Playground Project in the amount of \$26,070 (Brugger)
- g) CPA Request for HES Playground (Brugger)
- h) First Reading District Policy IHGB (Homeschooling) (Pipczynski)
- i) Green School Works Grant Program and Solect Energy Proposal
- j) Business Manager Report (Desjardins)
 - i) Expense

- ii) Revolving
- iii) Grants
- iv) Geothermal Project Updates

5) Action Items

- a) Approval of 2024-2034 School Department Capital Plan
- b) Acceptance of donation from Valley Excavating
- c) Withdrawal from NEASC
- d) Approval of CPA proposal
- e) Approval of payroll and expense warrants
- f) Approval of SC Minutes (May 20, 2024 and June 24, 2024)

6) School Committee Updates and General Announcements

- a) Playground, SEPAC, CES Brugger
- **b)** Finance Fasihuddin
- c) Fields Phifer
- d) Capital Pipczynski
- e) Policy Percy
- f) General Announcements
 - i) David Fil Selectboard Liaison to SC

7) Executive Session - none

8) Next Meeting Dates

August 27, 2024 @ 5:00 pm School Committee Retreat Location TBD

Anne McKenzie is inviting you to a scheduled Zoom meeting.

Topic: Regular School Committee July 22, 2024

Time: Jul 22, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82759852908?pwd=zXvvgiZO0wubB36VVQE6rKuf8Wo2OK.1

Meeting ID: 827 5985 2908

Passcode: 044233

One tap mobile

+13017158592,,82759852908#,,,,*044233# US (Washington DC)

+13052241968,,82759852908#,,,,*044233# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 827 5985 2908

Passcode: 044233

Find your local number: https://us02web.zoom.us/u/kbSf9qZbuI