

**Policy Committee**

Agenda

Monday, February 5, 2018 – 6:00 p.m.  
Hermon High School Library

Item I: Policies for Review:

1. BG-R: Policy Adoption Procedure
2. DJ: Bidding/Purchasing Requirements
3. JEA: Compulsory Attendance
4. JED: Attendance Policy

Item II: Job Descriptions for Review

1. Transportation Director
2. Bus Driver
3. Director of Information Technology

**Hermon School Committee**

Agenda – Regular Meeting

Monday, February 5, 2018 – 6:30 p.m.  
Hermon High School Room #139

*Providing Leadership to Enhance the Aspirations of our Children*

Anthony Reynolds, Chair  
Ted Harris, Vice Chair  
Debora Farnham  
Jesse Keith  
Anne Smith

Debbie CoWallis  
Shannon Knowles  
Eric Byers, Student Representative  
Allison Treat, Student Representative

Item I: Call to Order

Item II: Agenda Adjustments

Item III: Approval of Minutes of Regular Meeting of January 8, 2018

Item IV: **PROCLAMATIONS AND PRESENTATION**

- A. Public Comments \*
- B. Key Club Conference, Springfield, MA

Item V: **PERSONNEL**

- A. Resignations
- B. Employment
- C. Extra Curricular Appointments

Item VI: **OLD BUSINESS**

- A. Excused Absence of School Committee Member/s
- B. Policies – Second Reading
  1. IHBB Gifted Education

2. BG School Committee Policy Process
3. BG-R Policy Adoption Procedure

C. Job Descriptions – Second Reading

1. Director of Special Services
2. Director of Guidance
3. Food Service Assistant
4. Head Cook
5. Food Service Director
6. Facilities Director
7. Head Custodian
8. Custodian
9. Maintenance
10. Groundskeeper

Item VII:

**NEW BUSINESS**

A. Policies – First Reading:

1. DJ: Bidding/Purchasing Requirements
2. JEA: Compulsory Attendance
3. JED: Attendance Policy

B. Job Descriptions – First Reading

1. Transportation Director
2. Bus Driver
3. Director of Information Technology

C. 2018-19 School Calendar – First Reading

D. Negotiations

1. Appointment of Committee for Teachers
2. Discussion of Interest-Based Bargaining (IBB) approach
3. Appointment of Committee for Support Staff

Item VIII:

**REPORTS**

- A. Superintendent
- B. Principals
- C. Finance Report
- D. School Committee Follow-up and Request for Information
- E. Other

Item IX: Approval of Warrant # 15 of January 26, 2018, and Warrant # 16 of February 9, 2018

Item X: Adjournment

Respectfully submitted,  
Gary J. Gonyar  
Superintendent of Schools