

Mount Greylock Regional School District School Committee

Location: MGRS Meeting Room A109
1781 Cold Spring Road Williamstown, MA 01267

Date: August 8, 2019
Time: 6 PM

Open and Executive Session Agenda

- I. Call to order
- II. Public Comment
- III. Reorganization of School Committee
 - A. Appoint Records Access Officer **VOTE**
 - B. Subcommittee Reorganization Appointment
 - 1. Finance
 - 2. School Building Committee
 - 3. Policy
 - 4. Negotiations
 - 5. Phase I
 - 6. Phase II
- IV. Circulate Warrants
- V. Appointment of Treasurer and Assistant Treasurer **VOTE**
- VI. Approval of Minutes **VOTE**
 - A. May 9, 2019
 - B. May 23, 2019
 - C. June 13, 2019
 - D. June 24, 2019
 - E. July 2, 2019
 - F. August 2, 2019
- VII. Approval for 6th grade Cape Cod Fundraising/Trip **VOTE**
- VIII. Discussion of Spanish Department Trip to Puerto Rico **VOTE**
- IX. Athletic Director Update
- X. Principal update
 - A. Student/Parent Handbook discussion
 - B. Acceptance of Gift (Alice Shaver Foundation)
- XI. Superintendent update
 - A. Authorize Treasurer to Borrow: That the District Treasurer is hereby authorized, under the provisions of General Laws, Chapter 71,

Section 16(g) as amended by Chapter 134 of the acts of 1972, and with the approval of the Chair of the District Committee, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2019, and issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with General Laws, Chapter 44, Section 17. **VOTE**

B. Liaisons

1. Wellness
2. Strategic Planning
3. Buildings and Grounds
4. Endowments

- C. Create Donations revolver account MGL Ch 71, s.37a;
Special Ed tuition revolver account MGL Ch76, s.12b(0);
and Facilities Use revolver account MGL. Ch71, s. 16r **VOTE**

XII. Approval of Master Calendar **VOTE**

XIII. Approval of School Committee Goals **VOTE**

XIV. Electronic packet discussion

XV. Subcommittee Reports

- A. Finance
- B. School Building Committee Update
- C. Policy
- D. Negotiations
- E. Phase I
- F. Phase II

XVI. Phase II field discussion **VOTE**

XVII. Other business not anticipated by the Chair within 48 hours of meeting

XVIII. Motion to enter into Executive Session with intent to return to open session pursuant to M.G.L. Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining, ESP unit, as an open meeting may have a detrimental effect on the bargaining of the committee and the chair so declares

XIX. Adjourn