

## Mount Greylock Regional School District School Committee

Location: MGRS Meeting Room A109

Date: September 12, 2019

1781 Cold Spring Road Williamstown, MA 01267

Time: 6:00 pm

### Open Session Agenda

- I. Call to order
- II. Public comment
- III. Approval of Minutes
  - A. June 13, 2019
  - B. June 24, 2019 (open session)
  - C. June 24, 2019 (joint session)
  - D. July 2, 2019
  - E. July 30, 2019 (Turf Forum)
  - F. August 8, 2019
- IV. Circulate Warrants
- V. Student Representative - Update
- VI. School Building Committee (SBC)
  - A. Building Project Update
  - B. Finance Sub-Committee Update
  - C. Leeds Submission Update
- VII. Summer Program Coordinator
  - A. Summer Program update
- VIII. Principal Update
  - A. Opening Day Students
  - B. Handbook **VOTE**
  - C. Open Houses
  - D. School Council Update/Election
  - E. Vision Statements Update
  - F. Gift from Adams Co-Op Bank (WES/LES) **VOTE**
- IX. Director of Academic Technology and Director of Operations
  - A. Summer Initiatives
  - B. Opening Day Update technology based
- X. Director of Building and Grounds
  - A. Summer Update
- XI. Assistant Superintendent of Business and Finance Update
  - A. Budget wrap up
  - B. FY 20 update
  - C. Modern Municipality Modernization Act **VOTE**
- XII. Superintendent Update
  - A. Opening Day faculty and staff
  - B. Staffing Update

1. District Level
  2. School Based
  3. Salary Adjustment request form
  4. Course/PDP Approval and Reimbursement Request form
- C. Strategic Plan
1. Mission Statement Update
  2. Core Beliefs Update
- D. Superintendent Model Rubric Review
1. Draft Goal Discussion
- E. Organizational flow chart update **VOTE**
- XIII. Trip to Puerto Rico **VOTE**
- XIV. School Committee Master Calendar **VOTE**
- XV. Sub Committees
- A. Policy
1. Policy IMGA Dissection and Dissection Alternatives  
waive first read **VOTE**
  2. Facility Usage forms and fees **VOTE**
  3. Sports Concussion management policy and procedure letter of affirmation  
**VOTE**
- XVI. Sub Committee and Liaison Reports:
- A. Finance
  - B. Phase I
  - C. Phase II
  - D. Negotiations
  - E. Buildings and Grounds
  - F. Wellness
  - G. Endowments
  - H. Strategic Planning
- XVII. Upcoming meetings
- XVIII. Other business not anticipated by the Chair within 48 hours of meeting
- XIX. Motion to move into Executive Session with intent to return to Open Session for vote pursuant to MGL Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining, ESP unit, as the Chair declares that an open meeting may have a detrimental effect on the bargaining committee
- XX. MOU for WES lead custodian/former custodial supervisor **VOTE**
- XXI. Adjourn