

**Mount Greylock Regional School District School Committee
Finance Subcommittee**

Location: MGRS Meeting Room A109
1781 Cold Spring Rd. Williamstown, MA

**Monday, October 7, 2019
11 am**

Open Session Agenda

- I. Call to order
- II. Approval of minutes
 - A. September 6, 2019

ONGOING BUSINESS

- III. Report from Assistant Superintendent for Business & Finance
 - A. Review end-of-year report status
 - B. Status report on FY 2020 tracking vs. budget and review of financials
 - C. Review timeline and process for audit and FY 2021 budget

NEW BUSINESS

- IV. Discussion of allocation of Williams College capital gift
 - A. Possible recommendation to school committee for capital gift allocation **VOTE**
- V. Williamstown Elementary School maintenance update
 - A. Recommendation to school committee for use of WES endowment **VOTE**
- VI. Lanesborough Elementary School maintenance update
- VII. Discussion of oversight structure for capital gift and WES endowment
- VIII. Discussion of short-term financial impact and long-term budgetary implications of current and proposed capital projects
- IX. Discussion of district and school-based staffing capacity and needs for FY 2021
- X. Discussion of MASC resolution supporting universal pre-kindergarten and possible action steps and funding needs
- XI. Other Business not anticipated by the Chair within 48 hours of meeting
- XII. Adjourn