

Mount Greylock Regional School District School Committee

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

Date: Thursday, February 13, 2020
Time: 6 PM

Open and Executive Session Agenda

- I. Call to order
- II. Approval of minutes
 - A. December 12, 2019
 - B. January 9, 2020
 - C. January 29, 2020
- III. Student Council update
- IV. Mount Greylock Regional School Presentation Field Trip requests
 - A. Out of state day trip
 1. Manchester Hot Glass Manchester, VT 3/20/2020 **VOTE**
 - B. Overnight/Out of state
 1. Robotics Competition Woodstock, CT 2/28-3/1/2020 **VOTE**
 2. Robotics Competition Springfield, MA 3/20-3/22/2020 **VOTE**
 3. Robotics Championships W. Springfield, MA 4/8-4/11/2020 **VOTE**
- V. Public Comment
- VI. Parent Advisory Council Budget Input
- VII. Superintendent Updates
 - A. Preliminary 2020-2021 School Calendar Discussion
 - B. School Choice-vote to participate and limit the number of incoming students **VOTE**
- VIII. Assistant Superintendent of Business and Finance Update
 - A. FY21 budget review
 - B. Substitute pay **VOTE**
- IX. Subcommittee/Liaison Reports
 - A. Education
 - B. Policy Liaison
 1. Policy edits per MASC (IC/ICA, ID, IE, IGA, IGB, IGD, IHAM, IHB, IHBEA, JB, JC, JCA, JEB, JFBB-1, JH, JHD, JICFA, JICH, JIH, JII, JJA, JJH-R, JLCC, JRA, JRD) **VOTE**
 2. JFABE Educ opportunities for Military Children (First Read)
 3. JFABF Educ opportunities for Children in Foster Care (First Read)
 4. Policy JF School Admissions **VOTE**

- 5. Policy BEA Remote Participation **VOTE**
- C. Finance
 - 1. Review and approval of Owner's Project Manager for Phase 1 multi-use building project **VOTE**
- D. Appointment of liaisons **VOTE**
 - 1. Parent Advisory Council (1 liaison)
 - 2. School Councils (1 liaison for all three councils)
 - 3. Williams College Fund group (1 liaison)
- X. Motion to move to Executive Session with intent to return to Open Session pursuant to MGL Chapter 30A Section 21(a)(1) to discuss the physical condition of an individual (MGRS teacher, C. S.)
- XI. Decision regarding Sick Bank request **VOTE**
- XII. Other business not anticipated by the Chair within 48 hours of meeting
- XIII. Future meetings
 - A. February 27, around 5:30 pm - POSSIBLE budget workshop
 - B. March 5, 6 pm - Budget meeting and public hearing
 - C. March 12, 6 pm - regular monthly meeting
- XIV. Motion to Adjourn