

Mount Greylock Regional School District School Committee

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

Thursday, November 8, 2018
6:00 PM

Open and Executive Session Agenda

- I. Open Session Called to Order by Superintendent
- II. School Committee Reorganization **VOTES**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Subcommittee & Liaison Reorganization **VOTES**
 - 1. Teachers & Paras Negotiations
 - 2. Cafe Negotiations Liaison - 1 representative
 - 3. School Building Committee
 - a) Updated Slate **VOTE**
 - 4. Finance
 - 5. Buildings & Grounds / Building Renewal
 - 6. Phase I MGRS Capital Gift
 - 7. Phase II MGRS Capital Gift
 - 8. Policy Liaison - 1 representative
 - 9. Wellness Liaison - 1 representative
 - 10. LES, MGRS and WES Endowment Liaisons - 1 to each
 - 11. Strategic Planning - 2 representatives
- III. Appoint District Secretary **VOTE**
- IV. Presentation of Superintendent's Award for Academic Achievement
- V. Approval of Minutes **VOTE**
 - A. October 11, 2018
- VI. Report from the Student Representative
- VII. District Nurse Sub Rate **VOTE**
- VIII. Report from Business Manager
 - A. Year-to-Date Budget Review
 - B. FY20 Budget Timeline & Priority Review
 - C. Final Closeouts from FY18
- IX. Building Project Update
 - A. Building Certificate of Occupancy
 - B. Finance / Budget Update
 - C. Ribbon Cutting
- X. Reports from the Principals
 - A. MCAS Presentations (each of LES/MGRS/WES)
 - B. Acceptance of gift from SVMC - by Mary MacDonald **VOTE**

- XI. Report from the Superintendent
 - A. School Council Members Update
 - B. Strategic Planning Update
- XII. Subcommittee updates
 - A. Finance
 - 1. Circulation of warrants for review
 - B. Capital Gift Phase I
 - C. Capital Gift Phase II
 - D. Policy
 - E. Negotiations
- XIII. Upcoming events of interest and agenda requests for the next meeting
 - A. Possible workshop for SC to discuss year ahead (TBD, mid-day meeting?)
 - B. Next special meeting proposed: November 20, 2018 6:00pm
 - C. Next regular meeting: December 13, 2018 6:00pm
 - D. Next SBC meeting: November 15, 2018 5:30pm
- XIV. Other Business not reasonably anticipated by the Chair within 48 hours of meeting
- XV. Motion to move to Executive Session with no intent to return to open session for three purposes: a) discuss strategy with respect to collective bargaining regarding all units per MGL Chapter 30A Section 21(a)(3); and, b) discuss strategy with respect to litigation per MGL Chapter 30A Section 21(a)(3).