

**Mount Greylock Regional School District School Committee**

**Location:** MGRS Meeting Room A109

**Thursday, December 13, 2018**

1781 Cold Spring Road Williamstown, MA 01267

**6:00 PM**

**Open and Executive Session Agenda**

- I. Call to order
- II. Motion to move to Executive Session with intent to return to open session to discuss strategy with respect to litigation related to the MGRS school building project per MGL Chapter 30A Section 21(a)(3). (Executive Session anticipated to last approximately 1 hour)
- III. Return to to open session.
- IV. Public Comment
- V. Approval of Minutes **VOTE**
  - A. November 8, 2018
  - B. December 6, 2018
- VI. Report from the Student Representative
- VII. Building Project Update - Turner Construction
- VIII. WES & LES Cape Cod Field Trips **VOTE**
- IX. Review of Fundraising Activities for LES & WES Cape Cod Field Trip **VOTE**
- X. Reports from the Principals
  - A. LES
  - B. MGRS
  - C. WES
- XI. Report from the Business Manager
  - A. Updated budget timeline
  - B. FY20 Preliminary Budget Discussion
  - C. Electronic warrants and signatures update
  - D. Town finance meeting dates
    - 1. Town of Williamstown
    - 2. Town of Lanesborough
- XII. Report from the Superintendent
  - A. Staffing Updates
  - B. Strategic planning consultant **VOTE**
- XIII. Subcommittee updates
  - A. Policy
  - B. Finance
    - 1. Circulate warrants
    - 2. Recommend alignment of District substitute rates **VOTE**
    - 3. Recommend alignment of District minimum wage with state recommended increase **VOTE**
  - C. Capital Gift Phase I
    - 1. Discuss / Authorize subcommittee to determine OPM after finalist interviews **VOTE**

D. Negotiations

E. School Building Committee

1. Committee Slate Update

**VOTE**

XIV. Upcoming events of interest and agenda requests for the next meeting

XV. Motion to move to Executive Session with no intent to return to open session to discuss strategy with respect to collective bargaining regarding all units per MGL Chapter 30A Section 21(a)(3).