

**Mount Greylock Regional School District School Committee**

**Location:** MGRS Meeting Room A109

**Thursday, January 10, 2019**

1781 Cold Spring Road Williamstown, MA 01267

**6:00 PM**

**Open and Executive Session Agenda**

- I. Call to order
- II. Public Comment
- III. Approval of Minutes **VOTE**
  - A. December 13, 2018
- IV. Report from the Student Representative
- V. Report from the Business Manager
  - A. FY19 Second Quarter Budget Review
  - B. Line Item Transfers **VOTE**
  - C. FY20 Budget Discussion
  - D. Discussion regarding FY20 State Chapter 70 Funding & Rural School Aid Recommendations made by the Rural Schools Coalition **VOTE**
- VI. Reports from the Principals
  - A. Renzi Award Announcement (WES)
  - B. Drama Program Update at (LES)
  - C. Computer Science and Academic Technology (MG)
- VII. Report from the Superintendent
  - A. Strategic Planning Update & Potential Consultant **VOTE**
  - B. Building Maintenance Updates
    - 1. WES & LES Heating Systems
    - 2. Indoor/Outdoor Integrated Pest Management Plan for MGRS
  - C. Building Project Update
  - D. Prek - Child Find
  - E. Prek Tuition Rate Discussion
  - F. Business Manager Position Discussion
    - 1. Job Posting **VOTE**
- VIII. Library Storage License Agreement **VOTE**
- IX. Review of Memorandum of Agreement & Standard Operating Procedures for: **VOTE**
  - A. Williamstown Police Department
  - B. Lanesborough Police Department
- X. Subcommittee updates
  - A. Finance
    - 1. Circulate warrants
  - B. Policy **VOTE**
    - 1. JF - School Admissions
    - 2. JJ - Co-Curricular and Extracurricular Activities

3. JLCA - Physical Examination of Students
4. JJIF - Athletic Concussion Policy
5. JJIF-R - Athletic Concussion Regulations

C. Capital Gift Phase I

1. Project management (OPM/GC/CM) direction discussion/decision **VOTE**
2. Addition(s) to the subcommittee **VOTE**

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

XII. Motion to move to Executive Session with no intent to return to open session for two purposes: a) to discuss strategy with respect to collective bargaining regarding all units per MGL Chapter 30A Section 21(a)(3); and b) to discuss strategy with respect to litigation regarding the Maintenance/Facilities Coordinator per MGL Chapter 30A Section 21(a)(3) as an open meeting may have a detrimental effect on the collective bargaining / litigation position of the School Committee and the chair so declares.