

**Mount Greylock Regional School District School Committee**

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

**Thursday, February 14, 2019**  
**6:00 PM**

**Open and Executive Session Agenda**

- I. Call to order
- II. Public Comment
- III. Approval of Minutes **VOTE**
  - A. January 10, 2019
  - B. January 31, 2019
- IV. Athletic Director Update
- V. Report from the Student Representative
- VI. Report from the Business Manager **VOTE**
  - A. FY19 Line Item Transfers
  - B. Draft FY20 Budget Review
- VII. Reports from the Principals **VOTE**
  - A. Review of Updated Student Handbooks **VOTE**
    - 1. Lanesborough Elementary School
    - 2. Williamstown Elementary School
  - B. School Choice Discussion
    - 1. Mount Greylock
    - 2. Lanesborough Elementary School
    - 3. Williamstown Elementary School
  - C. Introduction of new elective courses (MGRS): **VOTE**
    - 1. Shakespeare
    - 2. Mosaics
    - 3. Glass Fusing
  - D. Review of Puppets in Education Workshop at LES sponsored by Bedard Bros. Chevrolet
  - E. ExxonMobil Educational Alliance \$500 to LES to Support STEM education
- VIII. Report from the Superintendent
  - A. Strategic Planning Update
  - B. Long term sub rate **VOTE**
  - C. Preliminary 2019-2020 School Calendar Discussion
  - D. Request to change title from Pupil Services Coordinator to Educational Team Leader **VOTE**
  - E. Request to change title from Director of Technology to Director of Operations **VOTE**
  - F. Creation of Technology / Audio/Visual Specialist Position **VOTE**
  - G. Creation of Director of Buildings & Grounds position **VOTE**

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| <ul style="list-style-type: none"> <li>H. Director of Curriculum Instruction and Technology position for FY20</li> <li>I. Organizational Flow Chart</li> <li>J. Department of Environmental Protection Report</li> </ul> | <p><b>VOTE</b></p> <p><b>VOTE</b></p> |
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- IX. Subcommittee updates
    - A. Policy
      - 1. Attendance Policy and Procedure
      - 2. Concussion Policy
    - B. Finance
      - 1. Circulate warrants
    - C. Capital Gift Phase I
    - D. Capital Gift Phase II
    - E. Negotiations
  - X. Upcoming events of interest and agenda requests for the next meeting
    - A. Charting the Course Training with Glenn Koocher, MASC Saturday, March 2, 2019 at 10 AM in MGRS Meeting Room.
  - XI. Motion to move to Executive Session with intent to return to open session per MGL Chapter 30A Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel. And per Chapter 30A Section 21 (a) (3) to discuss strategy with respect to litigation (Maintenance/Facilities Coordinator) and to discuss strategy with respect to collective bargaining regarding all units as an open meeting would have a detrimental effect on the bargaining position of the school committee and the Chair so declares.
  - XII. Return to Open Session
  - XIII. Potential / tentative settlement agreement regarding Teachers Contract between Mount Greylock Educators Association Teachers and Mount Greylock Regional School Committee
  - XIV. Motion to adjourn