

Mount Greylock Regional School District School Committee

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

Thursday, April 11, 2019
6:00 PM

Open and Executive Session Agenda

- I. Call to order
- II. Statement from the Chair
- III. Public Comment
- IV. Motion to move into Executive Session with intent to return to open session for the following purposes: per MGL Chapter 30A Section 21(a)(2) to conduct a strategy session in preparation for negotiations (Superintendent, Business Manager) and to conduct contract negotiations with non-union personnel (Superintendent); per MGL Chapter 30A Section 21(a)(3) to discuss strategy with respect to collective bargaining (all bargaining units) and litigation (Facilities Coordinator, Director of Pupil Services) as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- V. Approval of Minutes **VOTE**
 - A. February 14, 2019
 - B. February 25, 2019
 - C. March 14, 2019
 - D. March 21, 2019
- VI. Building Project
 - A. Building Project Update
 - B. MGRS Dedication Sign **VOTE**
 - C. Short-term borrowing approvals **VOTE**
- VII. Regional Structure Organization Chart **VOTE**
- VIII. Report from the Superintendent
 - A. Strategic Planning Update
 - B. Last Day of School (Elementary Schools 6/20, MGRS 6/24)
 - C. Diversity and Inclusion Update
 - D. MCAS Update
 - E. Overnight Field Trip(s)
 - 1. JCL Convention in Hyannis **VOTE**
- IX. Report from the Director of Operations
 - A. Development of a Regional Technology Committee
- X. Capital Gift
 - A. Phase 1 & 2 Discussion
 - B. Perkins Eastman Formal Proposal for Phase 2 Services **VOTE**
 - C. Phase 1 Bid Results Decision **VOTE**
- XI. Policy
 - A. Building Use / Rental Fee Schedule **VOTE**

B. School Committee Protocols - Discussion w/ vote at next meeting

C. Remote Participation in Meetings - Discussion w/ vote at next meeting

- XII. Business Manager Position **VOTE**
- XIII. Union Contract - Cafeteria **VOTE(s)**
- XIV. MASC Workshop regarding School Council best practices (5/2 or 5/7)
- XV. MASC Workshop to start FY19 Superintendent Evaluation (5/2 or 5/7)
- XVI. Other business not reasonably anticipated by the Chair within 48 hours
- XVII. Upcoming meetings:
 - A. MASC Workshop(s) 5/2 or 5/7
 - B. Regular Meeting 5/9 at 6pm
- XVIII. Motion to Adjourn