

Mount Greylock Regional School District School Committee

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

Thursday, June 13, 2019
6:00 PM

Open and Executive Session Agenda

- I. Call to Order
- II. Approval of Minutes **VOTE**
 - A. May 9, 2019
 - B. May 23, 2019
 - C. May 29, 2019
- III. Circulate Warrants
- IV. Superintendent Evaluation
- V. School Committee member letter of resignation
- VI. Principal updates
 - A. Lanesborough Elementary School
 - B. Mount Greylock Regional School
 - C. Williamstown Elementary School
- VII. Director of Operation and Director of Academic Technology update
- VIII. Superintendent Update
 - A. Introduction of Director of Bldg and Grounds
 - B. Director of Academic Technology job description update. **VOTE**
 - C. End of year wrap ups
 - D. Summer programming/staffing
 - E. Strategic planning - summer working group
- IX. Buildings and grounds update
 - A. Lanesborough
 - B. MGRSD
 - C. Williamstown
 - 1. LED lighting program **VOTE**
- X. Building Use/Rental Fee Schedule **VOTE**
- XI. E-Mail discussion **VOTE**
- XII. Business Manager update
- XIII. Finance Sub-Committee Report
 - A. FY 20 budget update
 - B. FY 19 budget update
 - C. FY 19 Line item transfers. **VOTE**
- XIV. Phase I Capital Gift Committee update
- XV. Phase II Capital Gift Committee update
- XVI. Policy Liaison Update
- XVII. Summer retreat discussion

XVIII. Motion to adjourn to Executive Session with no intent to return to open session per MGL Chapter 30A Section 21(a)(3) to discuss strategy with respect to litigation (LES Principal) an open meeting would have a detrimental effect on the litigating position of the District, and MGL Chapter 30A Section 21(a)(2) to conduct strategy in preparation for contract negotiations with non-Union personnel (Superintendent and Administrators) and contract negotiations with non-union personnel (Superintendent) and the Chair so declares.