

Mount Greylock Regional School District Transition Committee

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

Thursday, October 11, 2018
6:00 PM

Open and Executive Session Agenda

- I. Call to order
- II. Public Comment
- III. Approval of Minutes **VOTE**
 - A. September 20, 2018
- IV. Building Project
 - A. Update - Turner construction
 - B. Ribbon Cutting
- V. Report from the Student Representative
- VI. Reports from the Principals
 - A. Proposed School Improvement Plan
- VII. Report from the Superintendent
 - A. Homeschooling
 - B. Proposed District Improvement Plan
 - C. Strategic Planning update
 - D. Proposed Organizational Flowchart
- VIII. Appointment of the Treasurer **VOTE**
- IX. Appointment of Assistant Treasurer **VOTE**
- X. Superintendent Evaluation Process
- XI. School Committee Goals Discussion
- XII. School Committee Protocol Discussion
- XIII. Subcommittee updates
 - A. Policy
 - B. Finance
 - 1. Circulate warrants
 - 2. Approval of short-term borrowing authority **VOTE**
for administration per Chapter 71, Section 16(g)
 - 3. WES maintenance needs **VOTE**
 - 4. LES maintenance needs **VOTE**
 - 5. FY18 Fiscal Closeout for LES/WES
 - C. Negotiations
 - 1. Cafeteria Liaison **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 for three purposes: a) MGEA (teachers) contractual grievance hearing per MGL Chapter 30A Section 21(a)(2); b) discuss strategy with respect to collective bargaining regarding all

units per MGL Chapter 30A Section 21(a)(3); and, c) discuss strategy with respect to litigation per MGL Chapter 30A Section 21(a)(3).