MEETING OF THE BOARD OF TRUSTEES

November 19, 2018, 5:30pm
GCVS Office Conference Room, 238 Main Street, 3rd Floor,
Greenfield Massachusetts 01301

Board of Trustees: John Lunt, Chair; Doug Wilkins, Vice Chair; Jessica Biggie, MD; Daryl Essensa; Fernando Feury
Senior Leadership Team Members: Judith Houle, Ed.D., Executive Director; Marc Richard, Director of Business Services

AGENDA

I. Call to Order

II. Recognition: John & Abigail Adams Scholars, National Honor Society Members

III. Vote to enter into Executive Session under Massachusetts General Law Chapter 30A, for the following:
   A. Section 21, Part (a)(2) to discuss contract negotiations with nonunion personnel as doing so in an open meeting may have a detrimental effect on the bargaining position of the Board.
   B. Section 21, Part (a)(3) to discuss strategy with respect to litigation, as doing so in an open meeting may have a detrimental effect on the litigating position of the Board.

   The Board will return to Open Session.

IV. Approval of Minutes
   A. October 15, 2018
   B. October 18, 2018

V. Public Comment

VI. Reports / Action Items
   A. Business Manager’s Report: FY19 Budget
   B. Executive Director’s Report:
      1. Enrollment Update
      2. Staffing Update
   C. Report of Ad Hoc Subcommittees
      1. Budget - Mr. Fleury
      2. Policy - Mr. Wilkins
         a. Policy Manual I Section First Reading
D. Report of the Chair:
   1. Other Business
   2. Next Meeting Date

VII. Correspondence
   A. Minutes of October 15, 2018 (Agenda item IV.A)
   B. Minutes of October 18, 2018 (Agenda item IV.B)
   C. FY19 Budget Report (Agenda item VI.A)
   D. Enrollment Update Report (Agenda item VI.B.1)
   E. Staffing Update Report (Agenda item VI.B.2)
   F. Policy Manual I Section (Agenda item VI.C.2.a)

VIII. Adjournment