MEETING OF THE BOARD OF TRUSTEES

March 11, 2019, 5:30 pm
Virtual School 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 Fleury
Senior Leadership Team Members: Salah Khelfaoui, Ph.D., Executive Director; Marc Richard, Director of Business Services

AGENDA

I. Call to Order
II. Approval of Minutes: February 14, 2019
III. Public Comment
IV. Reports / Action Items
   A. Business Manager’s Report
      1. FY19 Budget Update
      2. FY20 Budget Planning
   B. Executive Director’s Report
      1. Enrollment Update
      2. DESE Final SOR Report
   C. Report of Ad Hoc Subcommittees
      1. Budget Subcommittee
      2. Policy Subcommittee
         a. Special Ed. Policy Vote
   D. Report of the Chair
      1. Other Business
      2. Next Meeting Date

V. Correspondence
   A. Minutes of February 14, 2019 (Agenda Item II)
   B. FY19 Budget Report (Agenda Item IV.A.1)
   C. Enrollment Update Report (Agenda Item IV.B.1)
   D. DESE Final SOR Report (Agenda Item IV.B.2)
   E. Physical Restraint Procedures (Agenda Item IV.C.2)

VI. Adjournment