MEETING OF THE BOARD OF TRUSTEES

May 13, 2019, 6:00 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: April 22, 2019
III. Public Comment
IV. Reports / Action Items
   A. Business Manager’s Report
      1. FY19 Budget Update
      2. FY20 Budget Planning
      3. Policies
      4. FY19 Audit
   B. Executive Director’s Report
      1. Enrollment Update
      2. Debriefing on DESE DLAC Meeting
      3. Dual Enrollment Program with GCC
      4. Proposed 2019-2020 School Calendar
   C. Report of Ad Hoc Subcommittees
      1. Budget Subcommittee
      2. Policy Subcommittee
         a. Second Reading and Vote on SPED Procedure Manual
   D. Report of the Chair
      1. Miscellaneous / Other Business
      2. Next Meeting Date
V. Vote to enter into Executive Session under Massachusetts General Law chapter 30A, for the following:
   • section 21, part (a)(3) to discuss strategy with respect to collective bargaining as doing so in an open meeting may have a detrimental effect on the bargaining position of the Board.

   The Board will return to Open Session.

VI. Correspondence
   A. Minutes of April 22, 2019 (Agenda Item II)
   B. FY19 Budget Report (Agenda Item IV.A.1)
   C. Enrollment Update Report (Agenda Item IV.B.1)
   D. 2019-2020 School Calendar (Agenda Item IV.B.4)
   E. SPED Procedure Manual (Agenda Item IV.C.2.a)

VII. Adjournment