MEETING OF THE BOARD OF TRUSTEES

June 10, 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; Greg Runyan, Director of Teaching & Learning

AGENDA

I. Call to Order
II. Approval of Minutes: May 13, 2019
III. Public Comment
IV. Reports / Action Items
   A. Business Manager’s Report
      1. FY19 Budget Update
      2. FY20 Budget
      3. FY19 Audit
   B. Executive Director’s Report
      1. Enrollment Update
      2. Dual Enrollment Program with GCC
      3. Change to K-5 Curriculum
      4. 2019-2020 School Calendar
      5. Executive Director’s Evaluation
      6. BOT Summer Meeting Schedule
   C. Report of Ad Hoc Subcommittees
      1. Budget Subcommittee
      2. Policy Subcommittee
   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)(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.

The Board will return to Open Session.

VI. Correspondence
   A. Minutes of May 13, 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)

VII. Adjournment