MEETING OF THE BOARD OF TRUSTEES

Monday December 16, 2019, 5:30 pm
(Rescheduled from Monday December 9, 2019)
Virtual School Office Conference Room
238 Main Street, 3rd Floor
Greenfield, Massachusetts 01301

AGENDA

I. Call to Order
II. Approval of Minutes
III. Public Comment
IV. Reports / Action Items
   A. Report of the Director of Business Services
      1. FY19 Audit
      2. FY20 Budget Review
   B. Report of the Executive Director
      1. Enrollment Update
      2. Recognition of John and Abigail Adams Scholarship Recipients and National Honor Society Inductees
      3. Discussion of Enrollment Cap Increase
      4. Discussion of Extended School Year
   C. Report of the Chair
      1. Miscellaneous / Other Business

II. Vote to enter into Executive Session under Massachusetts General Law Chapter 30A, Section 21, for the following purposes:
   - Part (a)(2) to conduct contract negotiations with nonunion personnel; and
   - 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.

III. Correspondence
   A. Minutes of September 16, 2019 and November 18, 2019 Meetings (Agenda Item II)
   B. FY19 Audit
   C. FY20 Budget Update (Agenda Item IV.A.2)
   D. Enrollment Update Report (Agenda Item IV.B.2)

IV. Adjournment

** Please note that the list of topics in this agenda was comprehensive at the time of posting, however, the public body may consider and take action on unforeseen matters not specifically named in this notice.