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SPECIAL MEETING OF THE BOARD OF TRUSTEES

September 17, 2018, 5:45 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; Christina Powell, PhD

Senior Leadership Team Members: Judith Houle, Ed.D., Executive Director; Greg Runyan, Director of Teaching and Learning

Visitors: Anne Altman, Teacher Representative; Karen LaFleur, Staff Representative

AGENDA

- I. Call to Order
- II. Discussion/Action item
 - A. Interview Interim Executive Director Candidate: 6:00 pm
 - B. Discussion and potential vote on Interim Executive Director
- III. Vote to enter into Executive Session under Massachusetts General Law chapter 30A, section 21, section 21 part (a)(2) to discuss contract negotiations with nonunion personnel as doing so an open meeting may have a detrimental effect on the bargaining position of the Board.

The Board will return to Open Session.

- IV. Correspondence
 - A. Application packet, S. Khelfaoui (Agenda item II)
- V. Adjournment