



MEETING OF THE BOARD OF TRUSTEES

November 19, 2018, 5:30pm
GCVS 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 Feury
Senior Leadership Team Members: Judith Houle, Ed.D., Executive Director; Marc Richard, Director
of Business Services

AGENDA

- I. Call to Order
- II. Recognition: John & Abigail Adams Scholars, National Honor Society Members
- III. Vote to enter into Executive Session under Massachusetts General Law Chapter 30A, for the following:
 - A. 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.
 - B. Section 21, Part (a)(3) to discuss strategy with respect to litigation, as doing so in an open meeting may have a detrimental effect on the litigating position of the Board.

The Board will return to Open Session.
- IV. Approval of Minutes
 - A. October 15, 2018
 - B. October 18, 2018
- V. Public Comment
- VI. Reports / Action Items
 - A. Business Manager's Report: FY19 Budget
 - B. Executive Director's Report:
 1. Enrollment Update
 2. Staffing Update
 - C. Report of Ad Hoc Subcommittees
 1. Budget - Mr. Fleury
 2. Policy - Mr. Wilkins
 - a. Policy Manual I Section First Reading

- D. Report of the Chair:
 - 1. Other Business
 - 2. Next Meeting Date

- VII. Correspondence
 - A. Minutes of October 15, 2018 (Agenda item IV.A)
 - B. Minutes of October 18, 2018 (Agenda item IV.B)
 - C. FY19 Budget Report (Agenda item VI.A)
 - D. Enrollment Update Report (Agenda item VI.B.1)
 - E. Staffing Update Report (Agenda item VI.B.2)
 - F. Policy Manual I Section (Agenda item VI.C.2.a)

- VIII. Adjournment