



SPECIAL MEETING OF THE BOARD OF TRUSTEES

September 17, 2018, 5:45pm
GCVS Office, 238 Main Street, 3rd Floor, Greenfield Massachusetts 01301

Board of Trustees:	John Lunt, Doug Wilkins, Dr. Christina Powell, Fernando Fleury
Late Arrival (Excused):	Dr. Jessica Biggie (6:09pm)
Absent:	Daryl Essensa
Senior Leadership Team Member:	Dr. Judith Houle, Executive Director
Visitors:	Greg Runyan, Director of Teaching and Learning, Senior Leadership Representative; Anne Altman, Teacher Representative; Karen LaFleur, Staff Representative

MINUTES

I. Call to Order
Mr. Lunt called the meeting to order at 5:45pm.

II. Discussion / Action Item

Mr. Wilkins moved, Dr. Powell seconded, to move Discussion/Action Item B to after Executive Session.

Vote: (4-0-0)

- A. Interim Executive Director Candidate Interview
- Mr. Lunt went over the process with Board members and teacher and staff representatives.
 - Dr. Salah E. Khelfaoui was asked and responded to a number of prepared questions from the participants.

III. Executive Session

Mr. Wilkins moved, Dr. Powell seconded, to enter into Executive Session under Massachusetts General Law Chapter 30A, Section 21 for the following:

- Section 21, Part (a)(2) to discuss contract negotiations with non-union personnel as doing so in an open meeting may have a detrimental effect on the bargaining position of the Board.

Roll Call Vote: Mr. Wilkins – yes, Mr. Fleury – yes, Dr. Powell – yes, Dr. Biggie – yes, Mr. Lunt – yes.

The Board entered into Executive Session at 7:21pm.

The Board returned to Open Session at 7:55pm.

IV. Adjournment

Motion by Mr. Wilkins, seconded by Dr. Powell, move to adjourn meeting.

Vote: (5-0-0)

Meeting adjourned at 7:56pm