



MEETING OF THE BOARD OF TRUSTEES

February 12, 2019, 5:30 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 Khelifaoui, Ph.D., Interim Executive Director; Marc Richard,
Director of Business Services

AGENDA

- I. Call to Order
- II. Approval of Minutes: January 14, 2019
- III. Vote to enter into Executive Session under Massachusetts General Law chapter 30A, 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.

- IV. Public Comment
- V. Reports / Action Items
 - A. Business Manager's Report
 - 1. FY19 Budget Update
 - 2. FY20 Benefit Rates
 - B. Interim Executive Director's Report
 - 1. Enrollment Update
 - 2. DESE Visit Response
 - 3. Potential New Board of Trustees Member
 - C. Report of Ad Hoc Subcommittees
 - D. Report of the Chair
 - 1. Other Business
 - 2. Next Meeting Date

- VI. Correspondence
 - A. Minutes of January 14, 2019 (Agenda Item II)
 - B. FY19 Budget Report (Agenda Item V.A)
 - C. Enrollment Update Report (Agenda Item V.B.1)

- VII. Adjournment