



MEETING OF THE BOARD OF TRUSTEES

March 11, 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., Executive Director; Marc Richard,
Director of Business Services

AGENDA

- I. Call to Order
- II. Approval of Minutes: February 14, 2019
- III. Public Comment
- IV. Reports / Action Items
 - A. Business Manager's Report
 1. FY19 Budget Update
 2. FY20 Budget Planning
 - B. Executive Director's Report
 1. Enrollment Update
 2. DESE Final SOR Report
 - C. Report of Ad Hoc Subcommittees
 1. Budget Subcommittee
 2. Policy Subcommittee
 - a. Special Ed. Policy Vote
 - D. Report of the Chair
 1. Other Business
 2. Next Meeting Date
- V. Correspondence
 - A. Minutes of February 14, 2019 (Agenda Item II)
 - B. FY19 Budget Report (Agenda Item IV.A.1)
 - C. Enrollment Update Report (Agenda Item IV.B.1)
 - D. DESE Final SOR Report (Agenda Item IV.B.2)
 - E. Physical Restraint Procedures (Agenda Item IV.C.2)
- VI. Adjournment