



Southwick-Tolland-Granville Regional School District School Committee Regular Meeting

DATE: Tuesday, November 7, 2017

TIME: 6:00 PM

LOCATION: Superintendent's Conference Room

Powder Mill School, 86 Powder Mill Road, Southwick, MA 01077

AGENDA

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law

I. ROUTINE

- A. Attendance
- B. Opening Ceremony
- C. Secretary's Report
- D. Warrants
- E. Correspondence
 - MASC Legal Alert

II. PUBLIC COMMENT – excluding personnel issues

III. STUDENT ADVISORY REPORT

IV. EDUCATIONAL PRESENTATION

- A. Woodland School – Holiday Concert Preparation
- B. Student Recognition – Superintendent Willard
- C. MCAS 2.0 Results – Kim Saso, PMS; Joe Turmel, SRS
- D. October 1, 2017 SIMS Enrollment Data – Superintendent Willard
- E. Office 365 Tutorial – Amy McLaughlin

V. POLICIES

- A. Second Reading of Revised Policies

VI. ACTION ITEMS

- A. Approve 2017/2018 Line Item Transfers
- B. Approve Home School Applications
- C. Approve Clerical Addendum
- D. Accept Donation from MotoX
- E. Approve SRS Fundraisers
- F. Approve 2019 Field Trip

VII. REPORTS

- A. Superintendent
 - MASC Conference
- B. School Business Manager

VIII. SUB COMMITTEES AND LIAISONS

IX. PUBLIC COMMENT – excluding personnel issues

X. COMMITTEE DISCUSSION

A. Old Business

Schedule 3-town budget discussion meeting

B. New Business

Remote meeting participation via call in

XI. EXECUTIVE SESSION

__ Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and to reconvene in Open Session.

__ Move to go into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public and the chair so declares; and to reconvene in Open Session.

__ Move to go into Executive Session to discuss the deployment of security personnel or devices or strategies with respect thereto; and to reconvene in Open Session.

Clerical Unit, Reunification