

MOUNT GREYLOCK REGIONAL SCHOOL DISTRICT
LANESBOROUGH - WILLIAMSTOWN, MASSACHUSETTS

Mount Greylock Regional School Committee
Sunday, October 10, 2004
8:00 A.M.

The nine hundredth eighty ninth meeting of the Mount Greylock Regional School Committee was held on Sunday, October 10, 2004 in the Lower Level Meeting Room of the Lanesborough Town Hall, North Main Street, Lanesborough, MA

Those in attendance were:

Mr. Malloy	Ms. Mellor	Ms. Flynn-Kasuba and
Mr. O'Brien		Kyle and Ryan Flynn-Kasuba
Mr. Petricca		
Mr. Tinkham		
Ms. White		

School Committee members Bradburd and McHugh were absent.

I. The Meeting was called to order at 8:09 a.m. by Chairman Petricca.

II. Discussion Items

A. Superintendent Search

- . Review of proposals and options
- . Review of need for cessation planning
- . Motions to be made

It was moved by Mr. Malloy and seconded by Mr. O'Brien to recind the vote made at the meeting of August 17, 2004 to employ MASC as consultants for the Superintendent Search. MOTION CARRIED UNANIMOUSLY

It was moved by Mr. Malloy and seconded by Mr. O'Brien to hire the firm of Hazard, Young, Attea and Associates, Ltd. as consultants for the Superintendent Search.

MOTION CARRIED UNANIMOUSLY

B. Williams College financial analysis of MGRS study-multi year forecast. More information to follow

C. Negotiations – Exchanged proposals – Agreed to be civil

D. Communications

- . Agreed to develop a “parking lot list” with:
 - Identification of item
 - Date assigned to list
 - Action assigned – who investigates and is responsible
 - Agreed completion/Status report-date/priority
 - Closure – how?

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- E. Personnel Policy Manual – update required
- F. Committee Agenda – Reviewed how developed – scope
 - . Should accolades be on School Committee Agenda vs School Council Agenda, also other day-to-day school items
 - . Should School Council meetings be televised?
 - . Should a summary report by Administration of School Council meeting be given prior to School Committee meeting?
 - . Extended Learning – School Council task – potential change next semester

III. Date, Time, Place of Next Meetings

The next meeting of the Mount Greylock Regional School Committee will be on Tuesday, November 2, 2004 at 6:00 p.m. in the Bruce R. Carlson Library of the Mount Greylock Regional School District, 1781 Cold Spring Road, Williamstown, MA

IV. Adjournment

It was moved by Mr. Tinkham and seconded by Mr. Malloy to adjourn the meeting at 9:13 a.m. MOTION CARRIED UNANIMOUSLY

Respectfully submitted:

Ronald Tinkham
Recording Agent