

**Joint Meeting of the AMHERST-PELHAM REGIONAL and UNION 26 School Committees**  
**6:30 PM**  
**TUESDAY, October 10, 2017**  
**Library, Amherst Regional High School**  
**21 Mattoon Street**  
**Amherst, MA 01002**

**NOTE: This meeting is broadcast live, and taped for later broadcast, by Amherst Media.**

**AGENDA\***

- Call to order and enter Executive Session in accordance with Open Meeting Law, MGL c. 30A, Section 21(a) pursuant to Purpose 3 to discuss strategy with respect to litigation with Ray and Associates because the Chair finds that an open meeting may have a detrimental effect on the litigation position of the Committee. 6:30 p.m.
- Approve Minutes—September 26, 2017 6:45 p.m.
- Announcements and Public Comment 6:50 p.m.
- Joint Committee Item 7:05 p.m.
  - 1) Permanent Superintendent Appointment—Potential Vote  
Possible Motion: Move to appoint Dr. Michael Morris as the permanent Superintendent of Schools for the Amherst, Pelham and Amherst-Pelham Regional School District and to enter into contract negotiations.

**ADJOURN UNION 26**

- Interim Superintendent's Update 7:25 p.m.
- Chair's Report 7:35 p.m.
- Subcommittee Updates 7:45 p.m.
  - 1) Negotiations Subcommittee Update
- New and Continuing Business
  - 1) Capital Plan Update 8:00 p.m.
  - 2) Diverse Teacher Workforce Coalition Grant Discussion 8:15 p.m.
  - 3) School Committee Protocols Discussion 8:30 p.m.
  - 4) Regional Assessment Working Group Update 8:50 p.m.
  - 5) Accept Gifts 9:00 p.m.
- School Committee Planning 9:05 p.m.
- Adjourn 9:15 p.m.

\*All times are approximate.