

Joint Meeting of the UNION 26 and AMHERST-PELHAM REGIONAL School Committees

6:30 PM

TUESDAY, November 14, 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

(All times are approximate)

- Call to Order and Approve Minutes of October 24, 2017 6:30 p.m.
 - REGIONAL SC: Call to order and enter Executive Session in accordance with Open Meeting Law, MGL c. 30A, Section 21(a) pursuant to Purpose 2 to conduct strategy session in preparation for negotiations with nonunion personnel, Michael Morris.
 - UNION 26 SC: Call to order and enter Executive Session in accordance with Open Meeting Law, MGL c. 30A, Section 21(a) pursuant to Purpose 2 to conduct strategy session in preparation for negotiations with nonunion personnel, Michael Morris (not to return to open session).

- Announcements and Public Comment 6:45 p.m.

- Subcommittee Updates 6:55 p.m.
 - Amherst Media Liaison
 - Audit Subcommittee
 - Budget Subcommittee
 - Contract Negotiating Team
 - Data Trends Subcommittee
 - Policy Subcommittee
 - Recreation Working Group
 - Regional Assessment Working Group
 - School Equity Task Force
 - SEPAC
 - Superintendent Evaluation Subcommittee
 - The Collaborative Representative

- Superintendent's Update 7:05 p.m.

- Chair's Report 7:15 p.m.

- New and Continuing Business
 - 1) Diverse Teacher Workforce Coalition Grant Vote 7:20 p.m.
 - 2) Budget Guidance: Key Indicators 7:35 p.m.
 - 3) Regional Assessment Working Group Update 7:50 p.m.
 - 4) Fees Review 8:05 p.m.
 - 5) Capital Plan Review 8:20 p.m.
 - 6) Charter School Expansion Letter (possible vote) 8:35 p.m.
 - 7) Superintendent Evaluation Process 8:45 p.m.
 - 8) Accept Gifts 8:55 p.m.

- School Committee Planning 8:56 p.m.

- Adjourn 9:00 p.m.