

Joint Meeting of the UNION 26, AMHERST and AMHERST-PELHAM REGIONAL School Committees
6:30 PM

TUESDAY, October 24, 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 10, 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 AND Purpose 3 to discuss strategy with respect to litigation, lead water suit, because the Chair finds that an open meeting may have a detrimental effect on the litigation position of the Committee.
 - 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 7:00 p.m.
- Subcommittee Updates 7:10 p.m.
 - Audit Subcommittee
 - Budget Subcommittee
 - Contract Negotiating Team
 - Data Trends Subcommittee
 - Policy Subcommittee
 - School Equity Task Force
 - The Collaborative Representative
 - Recreation Working Group
 - SEPAC
 - Regional Assessment Working Group
 - Amherst Media Liaison
- Joint Committee Item: Master Architect Agreement FR Roof, WW Boiler & ARMS Roof 7:25 p.m.
Possible Motion: Move to award the designer contract for RFQ-R-18-01 to Gale Associates, Inc.

ADJOURN AMHERST

- Interim Superintendent's Update 7:35 p.m.
- Chair's Report 7:45 p.m.
- New and Continuing Business
 - 1) Food Service Update 7:55 p.m.
 - 2) Regional Assessment Working Group Update 8:10 p.m.
 - 3) Budget Guidance Goals Review 8:20 p.m.
 - 4) Strategic Planning Process 8:40 p.m.
 - 5) School Committees Protocols 8:55 p.m.
 - 6) Accept Gifts 9:20 p.m.
- School Committee Planning 9:25 p.m.
- Adjourn 9:30 p.m.