



**Mt. Greylock Regional School District
Special Open Session
AGENDA**

Date:	April 5, 2016
Time:	7:00 pm
Location:	Mt. Greylock Regional School District 1781 Cold Spring Road, Williamstown, MA S103 Meeting Room

- I. Call to Order
- II. Debt Service for MG School Building Project (Dick Jette, Hugh Daley)
 - FY17-FY19
 - FY20 and beyond
 - FY17 Budget Amendment **VOTE**
- III. Tuition Research (Tim O'Brien)
- IV. Subcommittee Reports
 - a. Building Committee
 - i. Dore and Whittier - Contract Amendment for OPM Services **VOTE**
 - ii. Perkins Eastman - Contract for Design Services **VOTE**
 - iii. Turner Construction
 - a. Purchase Order for Pre-Construction Services **VOTE**
 - b. Contract Process Review
 - iv. Building Project Schedule Update
 - b. Negotiations Committee
 - i. Discussion of GIC Health Insurance (Russell Dupere)
- V. Shared Services Discussion
- VI. Berkshire County Education Task Force Update
 - i. Charter School Cap Resolution **VOTE**
 - ii. Chapter 70 Resolution **VOTE**
 - iii. Donahue Institute Proposal **VOTE**
- VII. Field Trip Approval **VOTE**
- VIII. Other Business Not Reasonably Anticipated by the Chair w/in 48 hrs.
- IX. Next Meeting 4/26/16
- X. Adjourn to Executive Session with no intent to return to Open Session per MGL Chapter 30A, sec. 21, s. (a) (3). To discuss strategy with respect to collective bargaining with Mt. Greylock Education Association (MGEA), Custodial, and Paraprofessional Units, and potential litigation as an open meeting may have a detrimental effect on the bargaining position of the School District.