Mohawk Trail Regional School District
School Committee Meeting
Wednesday, September 13, 2017
7:00 p.m.
Mohawk Trail Regional High School

Link to Packet:
https://sites.google.com/a/mohawkschools.org/mohawk-school-committee/packets

Agenda

I. Call meeting to order

II. Statement of Trust

III. Student/Staff Presentation/Reports

IV. Approve minutes of the meetings of August 9 and August 21, 2017

V. Presentation/Citizen Comment

VI. School Reports
   A. Presentation from Principals on their ideas for giving each District school a distinct focus
   B. Principal Reports
   C. Director of Pupil Personnel Services
   D. Directors of Curriculum & Assessments

VII. Subcommittee Reports – included in packets

VIII. Superintendent’s Report:
   a. Preliminary 2017-18 Student Enrollment
   b. District Vision-Mission-Core Values
   c. District Improvement Plan
   d. Heterogeneous Math Issue Resolution

IX. School Committee Chair’s Report:
   a. BSE Land Swap
   b. Fundraising for grant writer position
   c. Nilman Home Rule Petition
   d. Rowe Tuition Agreement Discussions

X. Director of Finance and Business Operations Report:
   a. FY17 Donations
   b. FY17 End of Year Statements
   c. FY18 Local Aid Estimates (Cherry Sheet)
   d. Preschool State Grant

XI. Action Items

   1. Vote to accept the provisions of M.G.L. c.32B, §20, whereby the District (MTRSD) shall establish on its books and accounts the Other Post-Employment Benefits Liability Trust Fund, the assets of which shall be held solely to meet the current and future liabilities of the governmental unit for group health insurance benefits for retirees and their dependents and to appoint the Treasurer, or his/her successor or designee, as the District’s Plan Administrator for the Program.

   2. Vote to appoint Attendance Officers for School Year 2017-2018

   3. Vote to accept Income Eligibility Guidelines 2017-2018

   4. Vote to set the 2017-2018 Tuition Rate for Rowe students at $13,838

   5. Vote to set the 2017-2018 Tuition for Out-of-State Middle and High School Students at $15,222

   6. Vote to set the 2017-2018 Tuition for Out-of-State Elementary Students

   7. Vote to approve revisions to MTRSD School Calendar Year 2017-2018.

   8. Vote to approve the Field Trip request for Sanderson Academy 5th Grade students to Camp Keewaydin in Salisbury, VT in late April or early May of 2018
9. Vote to approve the Field Trip request for Mohawk Trail Regional School 8th Grade students to Washington, DC, June 11-14, 2018
10. Vote to accept the Evaluation of the Director of Pupil and Personnel Services
11. Vote to accept Policy JJF-P Student Activity Funds Procedures Manual
12. Vote to revise Policy ECAB Use of Audio and Video for School Security
13. Vote to adopt Policy GCQF Suspension and Dismissal of Professional Staff
14. Vote to approve the proposed Vision, Mission and Core Values for the MTRSD
15. Vote to approve the 2017-18 SMART Goals for the Superintendent
16. Vote to approve the 2017-18 Goals for the MTRSD School Committee
17. Budget Transfers, if necessary
18. CD and/or Nilman Fund Transfer(s), if necessary

XII. Unfinished business
XIII. Correspondence/Handouts:
A. Thank you letter from Mike Kociela, August 2017
F. August 27, 2017 “Giving Teens the right to vote can create lifelong voters”, Our Turn in The Greenfield Recorder
G. August 30, 2017 “Farm shares, produce offered to SNAP recipients”, by Recorder Staff in The Greenfield Recorder
H. August 31, 2017 “Greg Vouros leaves Amherst to become athletic director at Mohawk Trail Regional”, by Kyle Grabowski in The Greenfield Recorder

XIV. Executive Session, under Chapter 30A, Section 21(a), to discuss strategy with respect to collective bargaining and to approve the minutes from the Executive Session meeting of August 9, 2017 and not to reconvene in Open Session

XV. Adjournment

School Committee Meeting Dates:
Next Regular Meeting –October 11, 2017 at Mohawk Trail Regional School