Mohawk Trail Regional School District
School Committee Meeting and Public Hearing on Proposed FY19 Budget
Monday, February 12, 2018
7:00 p.m.
Auditorium at Mohawk Trail Regional School

Agenda

I. Call meeting to order
II. Statement of Trust
III. Presentation of FY19 Budget Proposal
IV. Public Hearing on FY19 Budget Proposal
V. Student/Staff Presentation/Reports
VI. Approve minutes of the meetings of January 10, January 24 and January 29, 2018
VII. School Reports
   A. Principal Reports
   B. Director of Pupil Personnel Services
   C. Director of Curriculum & Assessments
VIII. Subcommittee Reports – included in packets
IX. Superintendent’s Report:
   A. FY19 MTRSD Budget Proposal
   B. Potential Move of 6th Grade to Mohawk Trail Regional School
   C. BSE Principal
   D. MA Rural Schools Coalition
X. School Committee Chair’s Report:
   A. Reports from meetings with Select Boards and Finance Committees
   B. Review of progress: School Committee Goals 2017-2018
XI. Director of Finance and Business Operations Report:
   A. FY19 Budget Update
XII. Action Items:

   1. Vote to approve remote participation by School Committee members in School Committee meetings, as permitted under the Massachusetts Open Meeting Law.
   2. Vote to approve the donation of $2,000.00 from the Mary Lyon Foundation to MTRSD
   3. Vote to approve Field Trip Request for BSE 6th Grade students to Nature’s Classroom 5-21-2018—5-25-2018
   4. Vote to revise Policy ACAB Sexual Harassment
   5. Vote to revise Policy JJIC Athletic Contract
   6. Recommend for a First Reading Policy BEB Remote Participation in School Committee Meetings
   7. Vote to approve the Budget transfer of $1,400.00 from Business manager Professional Development to Principal Professional Development Expenses MTRS.
   8. Vote to approve surplusing of Library Weeding Log 1/2/2018—2/1/2018
   9. CD and/or Nilman Fund Transfer(s), if necessary
XIII. Unfinished business
XIV. Executive Session, if necessary
XV. Correspondence/Handouts:
   A. January 25, 2018  “Rural schools to push for millions more in state aid,” by Diane Broncaccio in *The Recorder*
   B. January 31, 2018  “Mary Lyon celebrates $2.4M for West County schools,” by Diane Broncaccio in *The Recorder*
   C. February 2, 2018  “Mohawk budget hearing Wednesday,” by Diane Broncaccio in *The Recorder*

XVI. Adjournment

**School Committee Meeting Dates:**
Next Regular Meeting –March 14, 2018 at Buckland Shelburne Elementary