## REVISED OPEN MEETING POSTING FRONTIER REGIONAL SCHOOL COMMITTEE MEETING AGENDA\* Tuesday, June 12, 2018 at 6:00 p.m. Frontier Regional School Media Center South Deerfield, Massachusetts 01373

## **AGENDA**

- 1. Call to Order
- 2. Review and Approve Minutes of May 8, 2018
- 3. Financial Statement/Sign Warrants:
- 4. Public Comment
- 5. Reports:
  - a. Student Advisory Council
  - b. Frontier Regional Building Renovation Subcommittee
- 6. Unfinished Business: Update on the proposed sale of 219 Christian Lane, Whately; Discussion and Vote on Cafeteria Team Leader position and salary schedule; Discussion and Vote on non-union salary recommendations; Discussion and Vote on various policy changes and additions (policies may be viewed at the Superintendent's office, during office hours, or by other arrangements by contacting the Superintendent's office; Discussion and Vote on using the Excess & Deficiency Fund for insurance premiums in order to correct the accounting in the approximate amount of \$60,000
- 7. New Business: Discussion and vote on a one-year leave of absence for faculty member for the purpose of transferring to another in-district school position; Discussion and vote on a new 3-year contract for audit services; and Discussion and vote on using the Excess & Deficiency Fund for Building Security Improvements in the approximate amount of \$35,000
- 8. Reports:
  - a. Committee/Chairman
  - b. The Collaborative
  - c. Business Manager
  - d. Principal
  - e. Superintendent
- 9. Executive Session:
  - a. Pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (approval of executive session minutes dated December 19, 2017, February 13, 2018, March 6, 2018 and April 5, 2018)
  - b. Pursuant to M.G.L. Chapter 30A, Section 21 (a)(4) to discuss the deployment of security personnel or devices, or strategies with respect thereto.
- 10. Adjournment

\* The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.