

DRAFT MINUTES

**Greenfield Public Schools
Personnel and Negotiations**

Date: 22 May 2018
Time: 10:30-12:30 pm
Location: Central Office Conference Room

Attendees: Don Alexander(DA), Adrienne Nunez(AN), Susan Eckstrom(SE), Susan Hollins (SH), Jordana Harper(JH), Paul DeMarco(PM), MTA Representative

Supporting Documents Received: Executive Session Materials

Call to order: 10:35 pm

Agenda Items:

- I. Roll Call/Call to Order
 - a. With a quorum present, (DA),(AN),(SE),(SH),(JH) Chair Alexander calls the meeting to order.
- II. Public Comment
 - a. PM expresses concerns over current Legal Services arraignment may be a conflict in interest with representing the City of Greenfield at the same time.
- III. Executive Session
 - a. DA announced intent to move into Executive Session in accordance with MGL c 30A, §21, (2) To conduct strategy sessions in preparation for negotiations with non-union personnel.
 - b. AN moved to enter Executive Session. 2nd SE. Roll call vote: Yes – SE, SH, AN, DA. Moved into executive session at 10:37 a.m.
 - c. SE moved to leave Executive Session. AN 2nd. Roll call vote: Yes – SE, SH, AN, DA Returned to public session at 12:20 p.m.
- IV. Legal Representation Review
 - a. Due to the length of time this topic was expected to need, DA cancels discussion and will call for a second meeting over the next week.
- V. Upcoming Personnel Topics
 - a. Reviewed Timeline for Superintendent's evaluation process
 - b. Reminds that work towards goals for 2018-2019 is expected to begin Jun 2018

Goals or Committee Recommendations:

Recommendation for acceptance of the ELT MOU to full committee

Forthcoming materials/agenda items for next meeting: Legal Review Documents

Next Meeting: TDB

Regular meeting: 19 June 2018

Adjournment time: 12:25 p.m.

Submitted DA