

A Joint Meeting of the AMHERST-PELHAM REGIONAL School Committee

6:00 PM

TUESDAY, November 29, 2016

Library, Amherst Regional High School

AGENDA

- Welcome 6:00 p.m.
 - 1) Call to Order
 - 2) Approve Minutes—November 8, 2016
- Water Testing Update 6:05 p.m.
- Announcement and Public Comment 6:35 p.m.
- Interim Superintendent's Update 6:45 p.m.
- New and Continuing Business
 - 1) New ARHS Courses 6:50 p.m.

MOTION: Approve new ARHS courses AP Computer Science Principles, Foundations of Art II, Advanced Studio Art I, Advanced Studio Art II, Advanced Studio Art III and Music Production I beginning with the 2017-2018 school year.
 - 2) JQA: Food Service Collection Policy 7:05 p.m.

MOTION: Suspend Policy JQA: Food Services Collections until the Regional School Committee has reconsidered it based on a recommendation by the Policy Subcommittee
 - 3) Surplus Materials Disposal 7:15 p.m.

MOTION: Move to declare the attached list of technology equipment surplus and to authorize the Director of Finance to auction off, donate or otherwise dispose of this in conjunction with provisions of MGL 30B.
 - 4) Legal Counsel Discussion 7:20 p.m.
 - 5) Accept Gifts 7:40 p.m.

MOTION: Accept \$200 from anonymous for the ARHS Student activity golf gift; \$100 from the Rotary Club of Amherst and \$100 from Florence Bank for Marching Band equipment; \$1,000 From Ronald McDonald House Charities 2016 Local Hero Award for the ARMS Principal's Account; and \$3,300 from Ruthie Weinbaum and family to purchase two cellos and cases for ARMS
- School Committee Planning 7:45 p.m.
- Adjourn to Executive Session 7:50 p.m.

MOTION: Move to adjourn to Executive Session according to MGL30A, Section 21(2) to conduct contract negotiations with nonunion personnel(Interim Superintendent) and Section 21(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares