

A Joint Meeting of the AMHERST-PELHAM REGIONAL and UNION 26 School Committees

5:00 PM

TUESDAY, November 8, 2016

Library, Amherst Regional High School

AGENDA

- Welcome 5:00 p.m.
 - 1) Call to Order Union 26 and Regional School Committees
 - 2) Approve Minutes—October 25, 2016 (Region)

 - Public Comment 5:05 p.m.

 - Acting Superintendent’s Update 5:15 p.m.

 - New and Continuing Business
 - 1) RFP for Search Firm for Permanent Superintendent Search 5:20 p.m.
 - a) Approve RFP Document
MOTION: Approve RFP document RFP-R-17-02 School Superintendent Executive Search Consultant for Amherst-Pelham Regional Schools, Amherst Public Schools and Pelham School as presented.
 - b) Establish Review Committee
MOTION: Establish an RFP review committee that includes three (3) School Committee members and the Human Resources Director.

 - 2) Establish Screening Committee for Permanent Superintendent Search 5:35 p.m.
MOTION: Establish a 12 person screening committee that includes three (3) School Committee members (at least one of color), four (4) community members (at least one of color and with representation from the School Equity Task Force and from the Special Education Advisory Council), and five (5) ARPS staff members (at least one of color and including one [1] District Director, one [1] elementary level administrator, one [1] secondary level administrator, one [1] elementary teacher, and one [1] secondary teacher).
- (NOTE: Adjourn Union 26 Committee)
- 3) HS Gym Floor Repairs 5:45 p.m.
MOTION: Move to declare the repair of the High School gym an emergency and to authorize expedited designer selection procedures to address the emergency. Further moved to authorize the Director of Facilities to rank the finalists in order of qualifications and select the designer.

 - 4) OML Complaint Response 5:50 p.m.
MOTION: Accept response to OML complaint Michael Hootstein v. Amherst-Pelham Regional School Committee as presented.

 - 5) Accept Gifts (If any received) 6:05 p.m.
- School Committee Planning
 - 1) Subcommittee Appointments 6:10 p.m.

 - Adjourn 6:15 p.m.