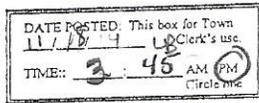


**REGULAR Meeting of the AMHERST-PELHAM REGIONAL School Committee
6:00 PM**

**THURSDAY—November 20, 2014
Library, Amherst Regional High School
21 Mattoon ST, Amherst**



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

AGENDA

Executive Session: For the Purpose of discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares, according to Mass. General Law Chapter 30A, section 21 (a) (3).

1. Welcome
 - A. Call to Order & Agenda Review 6:00 p.m.
 - B. Approve Regional Minutes—August 26, 2014 and October 14, 2014
2. Announcements and Public Comment 6:10 p.m.
3. Superintendent's Update 6:25 p.m.
4. Student Advisory Update 6:35 p.m.
5. Subcommittee Updates 6:40 p.m.
 - AEF Representative
 - Budget Subcommittee
 - The Collaborative Representative
 - Policy Subcommittee
 - SETF
 - Data Trends Subcommittee
6. New & Continuing Business
 - A. SEPAC Update Discussion 6:50 p.m.
 - B. Regionalization Report Discussion 6:55 p.m.
 - C. FY15 First Quarter Budget Update (Written Report Only) Clarifying Questions 7:10 p.m.
 - D. FY16 Fees and Capital Plan Discussion 7:15 p.m.
 - E. FY16 Budget Guidance Discussion Discussion 7:25 p.m.
 - F. Enrollment Update Discussion 7:40 p.m.
 - G. Superintendent's Evaluation Goals Discussion/Vote 7:45 p.m.
 - H. Approve Gifts Vote 8:00 p.m.
7. School Committee Planning 8:05 p.m.
 - A. Calendar
 - B. Items for Future Agendas
8. Other topics not reasonably considered by the Chair 48 hours in advance of the meeting.
9. Adjourn 8:15 p.m.