

PLEASE POST

Posted: April 9, 2024

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING #1,666**

Date: Thursday, April 11, 2024

Time: 6:00 pm

Location: Mt. Everett Library, 491 Berkshire School Rd, Sheffield, MA 01257 or via Zoom

Join Zoom Meeting

<https://sbrsd.zoom.us/j/83080635257?pwd=034RhTvBt4Mv24YeCunMwXNQon1rsk.1>

Meeting ID: 830 8063 5257

Passcode: 893172

One tap mobile

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A g e n d a

All interested members of the public are invited to attend.

[The listing of matters is those reasonably anticipated by the Chairman 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.]

- 1. Call to Order**
- 2. Standing Reports**
 - a. Approval of School Committee Minutes #1665, March 14, 2024
 - b. Enrollment Report
 - c. Receipt of Correspondence
- 3. Student Representative Report**
- 4. Student Spotlight**
- 5. Public Comment**
- 6. Business Manager's Report**
 - a. Approval of Warrants
 - b. Vote to Accept Grants and Gifts
 - i. Civil Air Patrol Donation to the Drone Program of launch pads, buckets and poles worth approx. \$1,500
 - c. Budget Transfers
- 7. Business with District Member Towns**
- 8. Chairman's Report**
- 9. Superintendent's Report**
- 10. Director of Curriculum Instruction and Professional Development Report**
- 11. Director of Student Services Report**
- 12. New Business**

- a. Overnight field trip request from Victoria Aldam for approximately (25) students for the Senior Class trip to Lake George, NY from May 28th-May 29th.
- b. Review and Approve Academic Calendar for FY25
- c. 2024-2025 Mount Everett Program of Studies-Vote Required
- d. Review Student Opportunity Act grant

13. Unfinished Business

- a. Updates on district initiatives (Transcend, Early College, Innovation Pathways)

14. Subcommittee Reports

- a. Finance Subcommittee – Sarah Pollock
- b. Community Relations/Public School Advocacy – Nanci Worthington
- c. Policy Subcommittee – H. Dennis Sears
- d. Personnel & Negotiations – Bonnie Silvers
- e. Building, Grounds & Technology – Art Batacchi
- f. Superintendent Evaluation Subcommittee – James DiPisa
- g. Executive Minutes Review – Carl Stewart
- h. Warrant Representative – H. Dennis Sears
- i. Curriculum Subcommittee – Bonnie Silvers
- j. MASC Liaison – Carl Stewart
- k. Liaison to Eagle Fund – Kyle Bartlett
- l. Liaison to Early Childhood Committee – Nanci Worthington
- m. Liaison to Southern Berkshire Child Care Program – Bonnie Silvers
- n. Liaison to Community Health Advisory – Kimberly Alcantara
- o. Ad Hoc Regional Agreement Review Subcommittee – Bonnie Silvers

15. Future Agenda Items

- a. Annual Audit Report
- b. Collaboration with Other Districts

16. Executive Session (if needed)

17. Adjourn

Next School Committee Meetings:

May 2, 2024

May 23, 2024

June 6, 2024

June 20, 2024

The SBRSD shall post all School Committee and Subcommittee meetings on its website (www.sbrsd.org) in compliance with Open Meeting Law and pursuant to the regulations of the Massachusetts Attorney General's Office 940 CMR 29.03(4). Please visit the SBRSD's website for all meeting information. All approved meeting minutes of the SBRSD school committee are posted on the district's website on the school committee page. Southern Berkshire Regional School District does not discriminate on the basis of age, race, color, sex, gender identity, religion, national origin, sexual orientation, disability or homelessness.