

PLEASE POST

Posted: Monday, March 6, 2023

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING #1,645**

Date: Thursday, March 9, 2023

Time: 6:00 p.m.

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

Join Zoom Meeting

<https://sbrsd.zoom.us/j/88041056049?pwd=RVpRb080aC8zRyt6ekpwaGt3b0F2Zz09>

Meeting ID: 880 4105 6049

Passcode: 238799

One tap mobile

+16469313860, 88041056049# US

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. Enrollment
 - b. Miscellaneous 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
 - c. Budget Transfers
- 7. Business with District Member Towns**
 - a. Presentation by Lucy Prashker with Questions & Answers (15 minutes)
 - b. Update on Regional School District Planning Board (RSDPB)
- 8. Chairman's Report**
- 9. Superintendent's Report**
- 10. Curriculum & Professional Development Coordinator's Report**
- 11. Director of Student Services Report**
- 12. New Business**
 - a. Adoption of FY'24 Operating, Transportation, and Capital Budgets (read complete motion with budget figures)
Motion to approve the FY24 Operating, Transportation and Capital Budget as follows.
FY24 Budget

• <i>Operating Expenditure Budget</i>	<i>\$16,189,568</i>
• <i>Transportation Expenditure Budget</i>	<i>\$ 2,365,115</i>
• <i>Capital Expenditure Budget</i>	<i>\$ 322,500</i>
• <i>Capital Project Bond Repayment</i>	<i>\$ 334,350</i>
<i>TOTAL EXPENDITURE BUDGET</i>	<i>\$19,211,533</i>

FY24 Assessments

• <i>Operating Assessment</i>	<i>\$13,190,827</i>
-------------------------------	---------------------

•	<i>Transportation Assessment</i>	\$ 1,428,979
•	<i>Capital Assessment</i>	\$ 322,500
•	<i>Capital Project Assessment</i>	\$ 334,350
	TOTAL TO BE ASSESSED	\$15,276,656

- b. Request to Set June 3, 2023 at Tanglewood for Commencement Ceremonies for the Mount Everett Class of 2023
- c. 2023-2024 Mount Everett Program of Studies – Vote Required

13. Unfinished Business

14. Subcommittee Reports

- a. Finance Subcommittee – Sarah Pollock
- b. Community Relations/Public School Advocacy – Nanci Worthington
- c. Policy Subcommittee – 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. Curriculum Subcommittee – Bonnie Silvers
- i. Liaison to Early Childhood Committee – Nanci Worthington
- j. Liaison to Southern Berkshire Child Care Program – Bonnie Silvers
- k. Ad Hoc Regional Agreement Review Subcommittee–Bonnie Silvers

15. Future Agenda Items

- a. Annual Audit Report
- b. Guidance and College Report
- c. Collaboration with Other Districts

16. Executive Session

Next School Committee Meetings:

April 13, 2023 April 27, 2023 May 11, 2023 June 1, 2023 June 15, 2023

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.