

PLEASE POST

Posted: April 7, 2023

Amended Agenda Posted: April 11, 2023 at 2:40 p.m.

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT**  
**SCHOOL COMMITTEE MEETING #1,646 - AMENDED**

**Date: Thursday, April 13, 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/86217889092?pwd=M1psSGNBdDNGRIJhWVhxSU9oVTdtOT09>

**Meeting ID: 862 1788 9092**

**Passcode: 195340**

**One tap mobile**

**+13052241968, 86217889092# 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. Approval of School Committee Minutes #1644, March 2, 2023
  - b. Approval of Public Hearing Minutes, March 2, 2023
  - c. Approval of School Committee Minutes #1645, March 9, 2023
  - d. Enrollment
  - e. 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. 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. Approval of Overnight Field Trip to New York City (National Art Honor Society Students) May 23 – 24, 2023S. Graham
  - b. Approval of Overnight Field Trip to the REC Aerial Drone East Regional Championship, West Virginia, May 18-21, 2023– C. Thompson
  - c. Approval of 2023-2024 Academic Calendar
  - d. Early College Internship Coordinator Update
  - e. Solar Project Next Steps – 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
  - First Reading Policy BEDH – Public Comment at School Committee Meetings
- 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 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](http://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.*