SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,653

Date: Thursday, August 17, 2023

Time: 6:00 p.m.

Location: Eagles Loft, 491 Berkshire School Rd, Sheffield, MA 01257 or via zoom Join Zoom Meeting https://sbrsd.zoom.us/j/84214443086?pwd=WDJUSWhmQ3VJU1c5YVVUVjRaT1dldz09 Meeting ID: 842 1444 3086 Passcode: 736975 One tap mobile +16469313860,,84214443086# US +19292056099,,84214443086# US (New York)

<u>Agenda</u>

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 #1651, June 29, 2023
 - b. Approval of School Committee Minutes #1652, July 20, 2023
 - c. 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. Student/Parent Handbook Vote Required
 - b. Employee Handbook (for review)
 - c. Amended School Calendar 2023-2024 (Change PD day)-Vote Required
 - d. Proposed 8 Town Regional Agreement–Questions and Possible Actions by School Committee
 - e. Advocacy for Actions Related to increased support for Rural School Districts–Updates and Possible Actions by School Committee

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. Collaboration with Other Districts

16. Executive Session

Motion to enter Executive Session to discuss strategy with respect to collective bargaining with the SBREA, Unit E, as an open meeting may have a detrimental effect on the Committee's bargaining position, and not to return to open session.

Next School Committee Meetings:

September 7, 2023	September 21, 2023	October 12, 2023	October 26, 2023
November 16, 2023	December 21, 2023	January 11, 2024	January 25, 2024
February 8, 2024	March 7, 2023	March 14, 2023	April 11, 2024
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 (<u>www.sbrsd.org</u>) 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.