

SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT

Please Post Posted on: December 12, 2023

NOTICE OF SCHOOL COMMITTEE SUBCOMMITTEE MEETING

SBRSD EXECUTIVE SESSION MINUTE REVIEW AD HOC SUBCOMMITTEE

Date: Thursday, December 14th, 2023

Time: 4:00 p.m.

Location: Mt. Everett High School, Eagle's Loft, 491 Berkshire School Rd, Sheffield, MA

AGENDA

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. Executive Session

Motion to enter into Executive Session, pursuant to M.G.L. c.30A, §21(a)(7), to comply with, or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(f) and (g) to the review, approve, and/or release executive session minutes of meetings listed in the table attached to this agenda, and for the purposes listed on the corresponding agendas for such executive sessions and not return to open session.

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.

EXECUTIVE SESSION MINUTES TO BE REVIEWED/RELEASED

Meeting #	Date	Approved	Reviewed	Released	Min X=Yes	Rationale for Holds
1554	11/29/18	Yes	Yes	6/24/21 #1609	Х	
Special SCM	12/6/18	Yes	Yes	6/24/21 #1609	Х	
1555	12/13/18	Yes	Yes	6/24/21 #1609	Х	
Special SCM	01/3/19	Yes	Yes	No	X	Legal Action ongoing- Keep Closed
1556	01/10/19	Yes	Yes	No	X	Legal Action ongoing- Keep Closed
1557	01/31/19	Yes	Yes	6/24/21 #1609	Х	
1559	2/21/19	Yes	Yes	No	Х	Legal Action ongoing- Keep Closed
Special SCM	5/9/19	Yes	Yes	6/24/21 #1609	Х	
1565	6/13/19	Yes	Yes	6/24/21 #1609	Х	
1566	6/27/19	Yes	Yes	6/24/21 #1609	Х	
1569	9/12/19	Yes	Yes	6/24/21 #1609 Part 1	X	Part 1 yes/Part 2 No- Closed
1570	10/3/19	Yes	Yes	No	Х	Hiring strategy/Legal- Keep Closed
Special SCM	10/23/19	Yes	Yes	No	Х	Redacted Only
1571 Exec	10/24/19	Yes	Yes	No	X	Part 1 yes/Part 2 no keep closed
Special SCM	11/5/19	Yes	Yes	6/24/21 #1609	Х	
1572	11/14/19	Yes	Yes	6/24/21 #1609	Х	
Special SCM	11/20/19	Yes	Yes	6/24/21 #1609	Х	
1573	12/19/19	Yes	Yes	No	Х	
1574	1/9/20	Yes	Yes	No	Х	Negotiations/Contracts- Keep closed
Special SCM	1/21/20	Yes	Yes	No	Х	Negotiations/Contracts- Keep closed
Special SCM	2/6/20	Yes	Yes	No	Х	Negotiations/Contracts- Keep closed
Special SCM	2/10/20	Yes	Yes	No	X	Negotiations/Contracts- Keep closed
1576	2/13/20	Yes	Yes	No	Х	Negotiations/Contracts- Keep closed
1578	3/12/20	Yes	Yes	6/24/21 #1609	Х	
1579	4/2/20	Yes	Yes	No	Х	Strategy/MOA
1580	4/13/20	Yes	Yes	no	Х	Strategy/MOA
1581	4/30/20	Yes	Yes	No	Х	Complaint ongoing
<mark>Exec Min</mark>	<mark>5/19/20</mark>	No No		<mark>No</mark>	<mark>No</mark>	<mark>No minutes</mark>
1588-Exec	8/27/20	Yes	Yes	10/27/22 #1636	Х	
1589-Exec	9/10/20	Yes	Yes	10/27/22 #1636	Х	
1591-Exec	10/1/20	Yes	Yes	10/27/22 #1636	X	Strategy/MOA
<mark>Special SCM</mark>	10/8/20	No No	<mark>No</mark>	<mark>No</mark>	<mark>No</mark>	<mark>No minutes</mark>
1592-Exec	10//21/20	Yes	Yes	No	Х	Staff Payments

Meeting #	Date	Approved	Reviewed	Released	Min	Rationale for Holds
4504.5	44/40/20				X=Yes	
1594-Exec	11/19/20	Yes	Yes	10/27/22 #1636	X	
1598-Exec	2/4/21	Yes	Yes	10/27/22 #1636	X	
1602-Exec	3/25/21	Yes	Yes	10/27/22 #1636	X	
1603-Exec	4/1/21	Yes	Yes	6/24/2021 #1609	X	
1609-Exec	6/24/21	Yes	Yes	10/27/22 #1636	X	
Exec Ad Hoc	6/11/21	Yes	Yes	Yes	X	
Special SCM	8/19/21	Yes	Yes	10/27/22 #1636	X	
1612 Exec	9/9/21	Yes	Yes	No	X	
1616 – Exec	11/18/21	Yes	Yes	10/27/22 #1636	X	
Special SCM	12/22/21	No	No		No	Still looking into
1625 – Exec	3/10/22	Yes	Yes	10/27/22 #1636	Х	
1626 - Exec	4/7/22	No	No		No	<mark>No Minutes</mark>
1628-Exec	5/12/22	Yes	Yes	10/27/22 #1636	Yes	
1629-Exec	6/2/22	Yes	Yes	10/27/22 #1636	Yes	
1630-Exec	6/23/22	Yes	Yes	10/27/22 #1636	Yes	
Special SCM	6/23/22	Yes	Yes	10/27/22 #1636	Yes	Part 1 Only
1632-Exec	8/10/22	Yes	Yes	10/27/22 #1636	Yes	Part 1 yes/Part 2 no
Special SCM	8/3/2022	No	No	No	No	<mark>No Minutes</mark>
Special SCM	8/22/22	No	No	No	No	<mark>No Minutes</mark>
1636	10/27/22	No	No	No	No	No Minutes
1642	2/9/23	No	No	No	Yes	
1649	6/1/23	No	No	No	No	
1650	6/15/23	No	No	No	No	
1651	6/26/23	No	No	No	No	
1652	7/20/23	No	No	No	No	
1653	8/17/23	No	No	No	No	
1654	9/7/23	No	No	No	No	
1655	9/21/23	No	No	No	No	
1656	10/12/23	No	No	No	No	
1657	10/26/23	No	No	No	No	
1658 ES	11/6/23	No	No	No	No	