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Posted: Monday, June 21, 2021

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,609

Date: Thursday, June 24, 2021

Time: 6:00 p.m.

Location: Mt. Everett Library, 491 Berkshire School Rd, Sheffield, MA 01257 (for school committee members only)

Via Zoom

<https://sbrsd.zoom.us/j/96246780732?pwd=b1dkNUNoVjg5V2R2TFBxTktaZHVOUT09>

Meeting ID: 962 4678 0732

Passcode: 445099

One tap mobile

+19292056099 (New York)

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. **Executive Session**

Motion to go into Executive Session for the following purposes: 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) with regard to the review, approval, and/or consideration for non-disclosure of executive session minutes from 2018 to 2021 as listed in the table attached to this agenda, and for the purposes listed on the corresponding agendas for such executive sessions and to reconvene to open session.
Roll Call Vote Required.

3. **Standing Reports**

- a. Approval of School Committee Minutes #1607 of May 27, 2021
- b. Approval of School Committee Minutes #1608 of June 10, 2021
- c. Approval of Executive Session Minutes (See Table Attached)
- d. Miscellaneous Correspondence

4. **Student Representative Report**

5. **Student Spotlight**

6. **Public Comment**

7. **New Business**

- a. Proposed School Committee Meeting Calendar for the 21-22 School Year-Vote
- b. Reschedule the July 15th School Committee Meeting to another day/date - Vote
- c. Early Childhood Recommendation to Change Grade Configuration - Vote
- d. MASC/MASS Joint Conference in Hyannis (November 3-6, 2021)

8. **Unfinished Business**
 - a. Set Date for School Committee Summer Retreat
9. **Business with District Member Towns**
 - a. Update on Regional School District Planning Board
10. **Subcommittee Reports**
 - a. Finance Subcommittee – J. Blaugrund
 - b. Policy Subcommittee – D. Sears
 - c. Building, Grounds & Technology – A. Batacchi
 - d. Superintendent Evaluation Subcommittee – C. Petrik and G. Melendez-Delaney
 - e. Community Relations/Public Schools Advocacy Subcommittee – D. Kelly
 - f. Personnel & Negotiation Subcommittee – B. Silvers
 - g. Executive Minute Review Subcommittee – J. Blaugrund
11. **Chairman’s Report**
12. **Superintendent’s Report**
13. **Curriculum & Professional Development Coordinator’s Report**
14. **Director of Student Services Report**
15. **Business Manager’s Report**
 - a. Approval of Warrants
 - b. Vote to Accept Grants and Gifts
 - c. Budget Transfers
 - d. Report on Student Activity Funds
 - e. Authorization to Make Year-End Budget Transfers
16. **Future Agenda Items**
17. **Adjourn**

The SBRSD shall post all School Committee and Subcommittee meetings on its website (<https://sbrsd.org/school-committee>) 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	Reviewed	Approved	Released	Rationale for Holds
1554	11/29/18	yes	yes	yes	
Special SCM	12/6/18	yes	yes	yes	
1555	12/13/18	yes	yes	yes	
Special SCM	01/3/19	yes	yes	No	Legal Action ongoing
1556	01/10/19	yes	yes	No	Legal Action Ongoing
1557	01/31/19	yes	yes	yes	
1559	2/21/19	yes	yes	No	Legal Action Ongoing
Special SCM	5/9/19	yes	yes	yes	
1565	6/13/19	yes	yes	yes	
1566	6/27/19	yes	yes	yes	
1569	9/12/19	yes	yes	yes	
1570	10/3/19	yes	yes	No	Hiring Strategy
Special SCM	11/5/19	yes	yes	yes	
1572	11/14/19	yes	yes	yes	
Special SCM	11/20/19	yes	yes	yes	
1573	12/19/19	yes	yes	No	Negotiations/contracts
1574	1/9/20	yes	yes	No	Negotiations/contracts
Special SCM	1/21/20	yes	yes	No	Negotiations/contracts
Special SCM	2/6/20	yes	yes	No	Negotiation/contracts
Special SCM	2/10/20	yes	yes	No	Negotiations/contracts
1576	2/13/20	yes	yes	No	Negotiations/contracts
1578	3/12/20	yes	yes	yes	
Special SCM	2/24/20	yes	yes	yes	
1579	4/2/20	yes	yes	no	Strategy MOA
1580	4/13/20	yes	yes	No	Strategy MOA
1581	4/30/20	yes	yes	No	Complaint ongoing
Exec Min AdHoc	5/19/20	no		No	No minutes available
1589-Exec	9/10/20	yes	yes	yes	
1588-Exec	8/27/20	yes	yes	yes	
1591-Exec	10/1/20	yes	yes	no	Strategy MOA
Special SCM	10/8/20	no		No	No Minutes available
1592-Exec	10//21/20	yes	yes	No	Staff Payments
1594-Exec	11/19/20	yes	yes	yes	
1598-Exec	2/4/21	no		No	No minutes available
1602-Exec	3/25/21	no		No	No minutes available
1603-Exec	4/1/21	yes	yes	yes	