

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING #1,638**

**Date:** Thursday, December 1, 2022

**Time:** 6:00 p.m.

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

**Join Zoom Meeting**

<https://sbrsd.zoom.us/j/83064640479?pwd=VXUyYncyRzdKdmRPykh1a1pKd0dXZz09>

**Meeting ID: 830 6464 0479**

**Passcode: 729657**

**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. **Standing Reports**
  - a. Approval of the Minutes of School Committee Meeting #1637 of November 17, 2022
  - b. Enrollment
  - c. Miscellaneous Correspondence
4. **Student Representative Report**
5. **Student Spotlight**
6. **Public Comment**
7. **Business Manager's Report**
  - a. Approval of Warrants
  - b. Vote to Accept Grants and Gifts
  - c. Budget Transfers
  - d. Insurance Appraisal Updates
8. **Business with District Member Towns**
  - a. Update on Regional School District Planning Board (RSDPB)
9. **Chairman's Report**
10. **Superintendent's Report**
11. **Director of Curriculum, Instruction & Professional Development**
12. **Director of Student Services Report**
13. **Mt. Everett Early College with Bard College at Simon's Rock**
14. **New Business**
  - a. Vote to Approve Waiver of PK Tuition for an Out of District Student:
    - McKinley Holland, Sandisfield, MA
  - b. Overview of Open Meeting Law – Carl Stewart
  - c. Reorganization of School Committee Sub Committees
15. **Unfinished Business**

16. **Subcommittee Reports**
  - a. Finance Subcommittee –
  - b. Community Relations/Public School Advocacy –
  - c. Policy Subcommittee –
  - d. Personnel & Negotiations –
  - e. Building, Grounds & Technology –
  - f. Superintendent Evaluation Subcommittee –
  - g. Executive Minutes Review –
  - h. Curriculum Subcommittee
  - i. Liaison to Early Childhood Committee
  - j. Liaison to Southern Berkshire Child Care Program –
17. **Future Agenda Items**
  - a. Annual Audit Report
18. **Adjourn**

**Next School Committee Meetings:**

December 15, 2022	January 5, 2023	January 19, 2023	
February 9, 2023	March 2, 2023	March 9, 2023	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](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.*