Posted: Monday, December 12, 2022 at 11:00 a.m.

# SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,639

Date: Thursday, December 15, 2022

Time: 5:30 p.m.

Location: Mt. Everett Library, 491 Berkshire School Rd, Sheffield, MA 01257 and

Via Zoom

Join Zoom Meeting

https://sbrsd.zoom.us/j/88302269677?pwd=YTh6aU9QNGtjWmVPRGhsTkkwS2ZwQT09

Meeting ID: 883 0226 9677

Passcode: 724294 One tap mobile

+19292056099, 88302269677# US (New York)

## Agenda

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 #1638 of December 1, 2022
  - b. 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
  - d. Insurance Appraisal Updates
- 7. Business with District Member Towns
  - a. Update on Regional School District Planning Board (RSDPB)
- 8. Chairman's Report
- 9. Superintendent's Report
- 10. Director of Curriculum, Instruction & Professional Development
- 11. Director of Student Services Report
- 12. Mt. Everett Early College with Bard College at Simon's Rock
- 13. New Business
  - a. Vote to Obtain Special Legislation for Proposed Solar Project
  - b. SBRSD Transportation Study
- 14. Unfinished Business
  - a. Revisit the Letter sent to the RSDPB on September 26, 2022

### 15. 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 –

#### 16. Future Agenda Items

- a. Annual Audit Report
- 17. Adjourn

## Next School Committee Meetings:

 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) 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.