Posted: Thursday, December 29, 2022 at 1:00 p.m.

SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,640

Date: Thursday, January 5, 2023

Time: 6:00 p.m.

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

Via Zoom

Join Zoom Meeting

https://sbrsd.zoom.us/j/87856415154?pwd=eis5dGtPY3NkeHNoNXFtUmRxUXJadz09

Meeting ID: 878 5641 5154

Passcode: 699297 One tap mobile

13052241968, 87856415154# US +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 Minutes of School Committee Meeting #1638 of December 1, 2022
 - b. Enrollment
 - 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
 - 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. SBRSD Transportation Study
 - b. School Committee Goals and Action Steps
- 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 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.