

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING #1,641**

Date: Thursday, January 19, 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/83477638421?pwd=OE9jWS9SRWJUSINSSHAzUEczTINpZz09>
Meeting ID: 834 7763 8421
Passcode: 867657
One tap mobile
+19292056099 (New York)
+13052241968, 83477638421# US

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 #1640 of January 5, 2023
 - 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
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 add Superintendent Regulbuto as second signatory to SBRSD Bank Accounts
 - b. School Committee Bios/Introductions
14. **Unfinished Business**
 - a. Collective Goals of the SBRSD School Committee and Superintendent of Schools
 - b. School Committee Goals and Action Steps
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. **Executive Session:**
 Motion to enter executive session pursuant to M.G.L.c.30A sec 21(a) (3) (“Purpose 3”) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares; and not to reconvene in open session.
18. **Adjourn**

Next School Committee Meetings:

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.