Posted: Wednesday, February 8, 2023

Posted: Friday, February 10, 2023 at 12:00 p.m.

SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,643 - CANCELLED

Date: Monday, February 13, 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/83744560715?pwd=Z0M3bDBIYnZ2cjI3M1g3N3RxM1NBUT09

Meeting ID: 837 4456 0715

Passcode: 615721 One tap mobile

+19292056099 (New York)

+13052241968, 83744560715# 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. 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
- 14. Unfinished Business
 - a. Collective Goals of the SBRSD School Committee and Superintendent of Schools
 - b. School Committee Goals and Action Steps
 - c. Discussion and Possible Actions as Follow Up to Letter Sent to the RSDPB by Prior School Committee
 - d. Preliminary/Draft 2023-2024 Academic Calendar

15. Subcommittee Reports

- a. Finance Subcommittee Sarah Pollock
- b. Community Relations/Public School Advocacy Nanci Worthington
- c. Policy Subcommittee Dennis Sears
- d. Personnel & Negotiations Bonnie Silvers
- e. Building, Grounds & Technology Art Batacchi
- f. Superintendent Evaluation Subcommittee James DiPisa
- g. Executive Minutes Review Carl Stewart
- h. Curriculum Subcommittee Bonnie Silvers
- i. Liaison to Early Childhood Committee Nanci Worthington
- j. Liaison to Southern Berkshire Child Care Program Bonnie Silvers

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:

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.