SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,647

Date: Thursday, May 11, 2023

Time: 6:00 p.m.

Location: Mt. Everett Library, 491 Berkshire School Rd, Sheffield, MA 01257 or via zoom

Join Zoom Meeting https://sbrsd.zoom.us/j/87386704291?pwd=V3FmNTIVZ1V5UDZTKzBJZFpWZVhvQT09 Meeting ID: 873 8670 4291 Passcode: 118264 One tap mobile +19292056099, 87386704291# US (New York)

<u>Agenda</u>

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. Massachusetts Association of School Superintendents (MASS) Award Dr. B. Regulbuto
- 3. Standing Reports
 - a. Approval of School Committee Minutes #1647, April 27, 2023
 - 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
- 8. Business with District Member Towns
 - a. Update on Regional School District Planning Board (RSDPB)
- 9. Chairman's Report
- 10. Superintendent's Report
- 11. Curriculum & Professional Development Coordinator's Report
- 12. Director of Student Services Report
- 13. New Business
 - a. Solect Energy Power Purchase Agreement and Lease Vote Required
 - b. Approval to Participate in School Choice in FY23 Vote Required
 - c. FY24 Budget and Town Meeting Update
- 14. Unfinished Business

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
 - Evaluation Process
- 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
- k. Ad Hoc Regional Agreement Review Subcommittee–Bonnie Silvers

16. Future Agenda Items

- a. Annual Audit Report
- b. Guidance and College Report
- c. Collaboration with Other Districts

17. Executive Session

Next School Committee Meetings:

June 1, 2023 June 7, 2023 (School Committee Workshop)

June 15, 2023

The SBRSD shall post all School Committee and Subcommittee meetings on its website (<u>www.sbrsd.org</u>) 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.