Posted: Friday, May 26, 2023

Amended Agenda posted: Tuesday, May 30, 2023 at 3:40 p.m.

# SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,649- AMENDED

Date: Thursday, June 1, 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/89895504412?pwd=RDNYWIRsODVFdU1Kb1JDYXhPM1JHZz09

Meeting ID: 898 9550 4412

Passcode: 537870 One tap mobile

+13092053325, 89895504412# US +1 929 205 6099 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 School Committee Minutes #1648, May 11, 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. Curriculum & Professional Development Coordinator's Report
- 11. Director of Student Services Report
- 12. New Business
  - a. Solect Energy Power Purchase Agreement and Lease Vote Required
  - b. School Committee Summer Meetings Proposed dates:
    - June 29, 2023
    - July 6 or 20, 2023
    - August 10 or 24, 2023
  - c. School Committee proposed meeting dates for 2023-2024
- 13. Unfinished Business

# 14. 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
- k. Ad Hoc Regional Agreement Review Subcommittee-Bonnie Silvers

### 15. Future Agenda Items

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

#### 16. 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.

#### Next School Committee Meetings:

June 7, 2023 (School Committee Workshop)

June 15, 2023

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