

PLEASE POST

Posted: Thursday, June 22, 2023

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING #1,651**

**Date: Thursday, June 29, 2023**

**Time: 6:30 p.m.**

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

**Join Zoom Meeting**

**<https://sbrsd.zoom.us/j/83360398279?pwd=QUR3UnpYZUF2OHN6cUFITHV6K205Zz09>**

**Meeting ID: 833 6039 8279**

**Passcode: 534241**

**One tap mobile**

**+19292056099, 83360398279# US (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. Executive Session**

Motion to enter executive session pursuant to M.G.L.c.30A sec 21(a) (“Purpose 6”) to consider the purchase, exchange, lease or value of real property, namely the proposed lease and related agreements with Solect Energy Development LLC regarding the property at the Mount Everett School located at 491 Berkshire School Road, Sheffield, MA, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to reconvene in open session.
- 3. Standing Reports**
  - a. Approval of School Committee Minutes #1650, June 15, 2023
  - b. 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. Superintendent Evaluation – Vote Required
- 13. Unfinished Business**
  - a. Summer Meeting Schedule – Date for August Meeting

#### **14. Subcommittee Reports**

- a. Finance Subcommittee – Sarah Pollock
- b. Community Relations/Public School Advocacy – Nanci Worthington
- c. Policy Subcommittee – Dennis Sears

Second Reads of the following policies – VOTE REQUIRED

- AA – Regional School District Legal Status (replaces current policy AA)
  - BDFA-E School Improvement Plan (replaces policies BDFA-E-1, BDFA-E-2, and BDFA-E-3)
  - CHA/CHC-Development and Dissemination of Procedures
  - CHCA – Approval of Handbooks and Directives (updated language)
  - CHCA-E-Approval of Handbooks and Directives (renamed to Required Student Handbook Contents)
  - Remove existing policy DBJ -Regional School District Budget Transfer Authority
  - Rename DBJ-1-Regional School District Budget Transfer Authority- to DBJ
  - JICK – Harassment of Students (new policy added by MASC)
  - JBA – Student to Student Harassment (Remove)
- 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. Collaboration with Other Districts

#### **16. Adjourn**

#### **Next School Committee Meetings:**

*July 20, 2023*

*The SBRSD shall post all School Committee and Subcommittee meetings on its website ([www.sbrsd.org](http://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.*