Posted: Friday, October 6, 2023

AMENDED: Tuesday, October 10, 2023 at 1:20 PM

SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,656-AMENDED

Date: Thursday, October 12, 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/89172292058?pwd=sgEpzkPbOOqgTIHnE5LsRjyQ9Bkdot.1

Meeting ID: 891 7229 2058 Passcode: 085058 One tap mobile +16469313860,,89172292058# US +19292056099,,89172292058# 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. Executive Session

Motion to enter Executive Session under M.G.L. Chapter 30A, Section 21, for the purposes to conduct collective bargaining sessions with the SBREA, Unit A and to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on the bargaining position of the Committee as declared by the chair, specifically with the SBREA with the understanding that the Committee will reconvene in open session.

3. Standing Reports

- a. Approval of School Committee Minutes #1655, September 21, 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

14. Unfinished Business

- a. Year-long Agenda School Committee
- b. MASC Resolutions

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

16. Future Agenda Items

- a. Annual Audit Report
- b. Collaboration with Other Districts

17. Adjourn

Next School Committee Meetings:

October 26, 2023 January 25, 2024 April 11, 2024 June 20, 2024 November 16, 2023 February 8, 2024 May 2, 2024 December 21, 2023 March 7, 2024 May 23, 2024 January 11, 2024 March 14, 2024 June 6, 2024

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.