

PLEASE POST

Posted: Monday, January 8, 2024

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING #1,661**

Date: Thursday, January 11, 2024

Time: 6:00 pm

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

Join Zoom Meeting

<https://sbrsd.zoom.us/j/89402824282?pwd=wQklZwiKCTvOHdbCnWgQ5tUtV4t8zQ.1>

Meeting ID: 894 0282 4282

Passcode: 009690

One tap mobile

+13092053325,,89402824282# US

+13126266799,,89402824282# US (Chicago)

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. Approval of School Committee Minutes #1659, November 21, 2023
 - b. Enrollment
 - c. Receipt of 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
 - i. Accept donation to Mt. Everett Culinary from M. Kamens in the amount of \$1,000.00
 - 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. Budget Adoption Calendar

- b. Request of authorization from Andrew Rapport, Social Studies Teacher to take 45 students on an overnight trip for Project Oceanology on Long Island Sound, May, 2024
- c. Request of authorization from Andrew Rapport, Social Studies Teacher for 8th grade overnight trip to Boston, May 2024
- d. Elementary & Secondary School Improvement Plan 2023-2024
- e. Superintendent's Goals 2023-2024
- f. Propose change of date for SCM on 1/25/24

13. Unfinished Business

14. Subcommittee Reports

- a. Finance Subcommittee – Sarah Pollock
- b. Community Relations/Public School Advocacy – Nanci Worthington
- c. Policy Subcommittee – H. 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. Warrant Representative – H. Dennis Sears
- i. Curriculum Subcommittee – Bonnie Silvers
- j. MASC Liaison – Carl Stewart
- k. Liaison to Eagle Fund – Kyle Bartlett
- l. Liaison to Early Childhood Committee – Nanci Worthington
- m. Liaison to Southern Berkshire Child Care Program – Bonnie Silvers
- n. Liaison to Community Health Advisory – Kimberly Alcantara
- o. Ad Hoc Regional Agreement Review Subcommittee – Bonnie Silvers

15. Future Agenda Items

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

17. Executive Session

a. Motion to enter Executive Session under M.G.L. Chapter 30A, Section 21, for the purpose to discuss strategy regarding Southern Berkshire Regional School District, Civil Action No. 19-0214 with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body; and

b. Motion to enter into Executive Session, pursuant to M.G.L. c.30A, §21(a)(7), to comply with, or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(f) and (g) to the review, approve, and/or release executive session minutes of meetings listed in the table attached to this agenda, and for the purposes listed on the corresponding agendas for such executive sessions and not return to open session.

Next School Committee Meetings:

January 25, 2024	February 8, 2024	March 7, 2024	March 14, 2024
April 11, 2024	May 2, 2024	May 23, 2024	June 6, 2024
June 20, 2024			

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.