SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING #1,667

Date: Thursday, May 2, 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/82930198591?pwd=OfHpLcSbYEU82gjipM1aHhr0tNVrlt.1

Meeting ID: 829 3019 8591 Passcode: 481212

One tap mobile +19292056099,,82930198591# US (New York) +13017158592,,82930198591# US (Washington DC)

<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. Standing Reports
 - a. Approval of School Committee Minutes #1666, April 11, 2024
 - b. Enrollment Report
 - 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
 - c. Budget Transfers
- 7. Business with District Member Towns
- 8. Chairman's Report
- 9. Superintendent's Report
- 10. Director of Curriculum Instruction and Professional Development Report
- 11. Director of Student Services Report
- 12. New Business
 - a. Approval to Participate in School Choice in FY24-Vote Required
 - b. Propose Summer Meeting Schedule

c. Overnight Trip Request by Pat Barrett for approximately (4) students to Tom Leonard Shelter, Appalachian Trail in Great Barrington from May 6th-May 7th

13. Unfinished Business

a. Updates on district initiatives (Transcend, Early College, Innovation Pathways)

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
- 1. 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
- 16. Executive Session (if needed)
- 17. Adjourn

Next School Committee Meetings:

May 23, 2024 June 6, 2024 June 20, 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.

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