

PLEASE POST

Posted: January 30, 2024

**SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING #1,662**

Date: Thursday, February 1st, 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/81836019045?pwd=DmwVe43lhl64vmjuVaOD8a5cZptghF.1>

Meeting ID: 818 3601 9045

Passcode: 900626

One tap mobile

+13126266799,,81836019045# US (Chicago)

+16469313860,,81836019045# US

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 #1661, January 11, 2024
 - b. 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. Vote to Approve Lateral Movements on the Unit A Salary Schedule, Effective February 1st, 2024 (List Attached)
- 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
- 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
- c. District Newsletter #2

16. Executive Session

a. 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:

<i>February 12, 2024</i>	<i>March 7, 2024</i>	<i>March 14, 2024</i>	<i>April 11, 2024</i>
<i>May 2, 2024</i>	<i>May 23, 2024</i>	<i>June 6, 2024</i>	<i>June 20, 2024</i>

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.