

SBRSD POLICY SUBCOMMITTEE MEETING

Date: Wednesday, June 26, 2019

Time: 4:30 p.m.

Location: Eagles Loft, 491 Berkshire School Rd, Sheffield, MA 01257

AGENDA

(The listing of matters are those reasonably anticipated by the Chair 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 D. Sears, Chair
- 2. Public Comment
- 3. Approval of Minutes from Meeting of April 2, 2019
- 4. Review of Policies Covering "Governance" with Plan Development and Possible Actions on Individual Plans in Existing "Governance" Policies. Initial Policies for Review will be as follows:
 - A. BA School Committee Operational Goals
 - B. BAA Evaluation of School Committee Operational Procedures
 - C. BB School Committee Legal Status
 - D. BBBCA District Employment of School Committee Members
 - E. BCA School Committee Member Ethics
 - F. BDA School Committee Organizational Meeting
 - G. BDE Subcommittees of the School Committee
 - H. BDF Advisory Committees to the School Committee
 - I. BDFA-E-1 School Improvement Plan
 - J. BDFA-E-2 Submission and Approval of the School Improvement Plan
 - K. BDG School Attorney
 - L. BE School Committee Meetings
 - M. BEDB Agenda Format
 - N. BEDG Minutes
 - O. BG School Committee Policy Development
 - P. BGB Policy Adoption
 - Q. BHC School Committee Staff Communications
 - R. BIA New School Committee Member Orientation
- 5. Set Date for Next Policy Meeting
- 6. Adjourn

The SBRSD shall post all School Committee and Subcommittee meetings on its website (http://www.sbrsd.org/school-committee.html) 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.