

**PLEASE POST**

Amended Agenda posted on: December 3, 2018 at 5:10 p.m.  
December 4, 2018 at 2:40 p.m.

**Southern Berkshire Regional School District  
Special School Committee Meeting - AMENDED**

**DATE/TIME:** Thursday, December 6, 2018  
**OPEN MEETING:** 5:00 p.m.  
**LOCATION:** Mount Everett Regional School Library, 491 Berkshire School Rd, Sheffield, MA

All interested members of the public may 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** – Beth Regulbuto, Superintendent
2. **Reorganization** (Please see enclosed District policies)
  - a. Election of Chair (will assume duties immediately upon election)
  - b. Election of Vice Chair

Appointment of the following:

- Secretary of the School Committee – Beth Regulbuto
- Treasurer – Harvey Thompson
- District’s Law Firm – Murphy, Lamere & Murphy, PC
- Clerk to the School Committee – Lynette Gagnon
- MD for the School District – Lisa Sylvia

**3. New Business**

- a. Vote to ratify all actions taken by Art Batacchi in his capacity as the presiding officer of the School Committee at the School Committee’s meeting on November 29, 2018.
- b. Vote to ratify all actions taken by Tim Schroepfer in his capacity as the presiding officer of the School Committee at the School Committee’s meeting on November 29, 2018.
- c. Vote to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and the SBREA, Unit D, for the period July 1, 2018 through June 30, 2021.
- d. Vote to ratify the Memorandum of Agreement for a Collective Bargaining Agreement between the Committee and the SBREA, Unit E, for the period July 1, 2018 through June 30, 2020.
- e. Vote to authorize counsel to send a demand letter to the Town of Egremont relative to payment of the Town’s quarterly assessment.
- f. Report of the Sheffield Appointive Authority Meeting on December 3, 2018 – E. Bonnie Silvers

**4. Public Comment**

5. **Executive Session** – Motion to go into Executive Session for the following purposes:
  - a. Pursuant to M.G.L. c.30A, §21(a)(1), to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, based upon complaints brought against District administrators and staff in a survey of former employees provided to the Committee by a resident. Roll Call Vote required.

- b. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair. Roll Call Vote required.
- c. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation related to the South Egremont School, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair. Roll Call Vote required.
- d. 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) with regard to the review, approval, and/or consideration for non-disclosure of executive session minutes from January 1, 2014 through November 29, 2018, and/or related appointment of one or more designees, and not to reconvene in Open Session. Roll Call Vote required.

## 6. Adjourn

### Next School Committee Meetings:

<i>December 13, 2018</i>	<i>January 10, 2019</i>	
<i>January 31, 2019</i>	<i>February 14, 2019</i>	<i>March 7, 2019 (Open Hearing) March</i>
<i>14, 2019 (Adoption FY 20 Budget)</i>	<i>April 4, 2019</i>	<i>April 25, 2019</i>
<i>May 9, 2019</i>	<i>June 13, 2019</i>	<i>June 27, 2019</i>

### Upcoming Events:

<i>December 11, 2018</i>	<i>7:00-9:00 p.m.</i>	<i>High School Winter Concert TACPAC</i>
<i>December 12, 2018</i>	<i>6:30 – 7:30 p.m.</i>	<i>Grades 5/6 Winter Concert TACPAC</i>
<i>December 18, 2018</i>	<i>7:00-8:15 p.m.</i>	<i>Middle School Winter Concert TACPAC</i>
<i>December 20, 2018</i>	<i>1:30 p.m.</i>	<i>NMC Winter Solstice Sing</i>
<i>December 21, 2018</i>	<i>10:00 a.m.</i>	<i>UME and SE Winter Solstice Sing</i>
<i>January 25, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>Middle School Musical TACPAC</i>
<i>January 26, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>Middle School Musical TACPAC</i>
<i>January 27, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>Middle School Musical</i>
<i>February 8, 2019</i>	<i>6:30-9:00 p.m.</i>	<i>CABARET – Elementary Café</i>
<i>February 9, 2019</i>	<i>6:30-9:00 p.m.</i>	<i>CABARET – Elementary Café</i>
<i>March 22, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>March 23, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>March 24, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>May 16, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>Grades 7-12 Spring Instrumental Concert TACPAC</i>
<i>May 30, 2019</i>	<i>6:00 – 8:00 p.m.</i>	<i>Gr 7-12 Music Banquet</i>
<i>June 6, 2019</i>	<i>6:00 – 7:30 p.m.</i>	<i>Gr 3-6 Chorus/Band - TACPAC</i>

Events are continuously added on the District Events Calendar. Please check the district website for updates.

*All Approved Meeting Minutes of the SBRSD School Committee are posted on the District's website on the School Committee page.*