

**Southern Berkshire Regional School District**  
**SCHOOL COMMITTEE MEETING #1,528 - AMENDED**

**DATE/TIME:** Monday, July 17, 2017 at 3:00 p.m.

**LOCATION:** Mount Everett Regional School Library  
491 Berkshire School Road, Sheffield, MA 01257

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 Meeting #1527
  - b. Approval of Executive Session Minutes of: May 25, 2017; June 8, 2017 and June 19, 2017
  - c. Enrollment
  - d. Miscellaneous Correspondence
3. Student Representative Report
4. Public Comment
5. **New Business**
  - a. Report on Meeting with Adam Hinds – Vito Valentini, Special Legislative Liaison to SBRSD School Committee
  - b. Approval/Signing of Documentation for a Bond Anticipation Note - Chris Regan
  - c. Use of Stabilization for Boiler at New Marlborough \$35,000 – Chris Regan
  - d. FY16 Audit-Scanlon & Associates
  - e. Approval of Warrants: June 16, June 30 and July 7, 2017
  - f. Discussion of Handbooks
  - g. School Committee Subcommittees
  - h. Appointment of Public Records Access Officer
6. **Unfinished Business**
  - a. MASS/MASC Conference in November
  - b. School Committee Meeting Dates
7. **Subcommittee Reports**
  - a. Policy Subcommittee – Dennis Sears  
First Reading of Policies:  
BEDB – Agenda Format  
BEDH – Public Comment at School Committee Meetings  
BEDH-E – Guidelines for Public Comment as revised at June 14, 2017 meeting
  - b. Transportation Subcommittee
  - c. Secretary of School Committee
8. **Chairman’s Report**
9. **Superintendent’s Report**
10. **Curriculum & Professional Development Coordinator’s Report**
11. **Director of Student Services Report**
12. **Business Manager’s Report**
13. **Future Agenda Items**

14. **Executive Session:** Motion to enter into Executive Session to discuss strategy with respect to litigation (Egremont V. SBRSD) if an open meeting may have a detrimental effect on the litigation position of the public body and the Chair so declares and not to return to open session. Roll Call Vote Required.

*Next School Committee Meeting: August 17, 2017*

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