PLEASE POST

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,506

Thursday, April 7, 2016 - AMENDED

6:00 p.m. Mt. Everett Regional School Library 491 Berkshire School Road Sheffield, MA

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. <u>APPROVAL OF MINUTES</u> School Committee Meeting #1505 and Special Meeting of March 22, 2016

3. <u>COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S</u> <u>AGENDA ITEMS</u>

- A. Student Representative Report Maya Neski
 Presentation by the Cheerleading Team Ava Garrett and Lauren Scapin
- B. Other

4. <u>UPDATE(S)/PRESENTATION(S)</u>

BUSINESS

- A. Approval to Establish an Activities Account for the Class of 2019 Jess Murtagh
- B. Approval of Overnight Field Trip Hiking the Appalachian Trail 4/10 t0 4/12/16 Patrick Barrett
- C. Request for Approval of Mt. Everett Regional High School 2016-2017 Program of Studies Glenn Devoti
- D. Review/Approval of the 2016-2017 School Calendar Dave Hastings
- E. Approval of the Xerox Copier Contracts Chris Thompson

F. Approval of Business Administrator Contract

- G. Vote to Appoint Christine Regan as the Primary Berkshire Health Group Board Representative
- H. Vote to Appoint Christine Regan as the Chief Procurement Officer

- I. Vote to Appoint Christine Regan to be the Project Governmental Officer for the Roof/Boiler Project (MSBA)
- J. Vote to Consider a New Contract for the SPED Director
- K. School Committee's Approval of Christopher Clark's Request for a Leave of Absence for the 2016-2017 School Year to Attend the Hartt School of Music PhD Program
- L. Possible use of E&D funds to reduce the Town of Sheffield's under-assessment Dave Hastings
- M. Discussion on the "Opt-Out" issue (MCAS/PARCC) Dave Hastings
- N. Superintendent's Report David Hastings
- O. Subcommittee Reports
 - 1. Finance Subcommittee Vito Valentini
 - 2. Building, Grounds and Technology Subcommittee Vito Valentini
 - 3. Transportation Subcommittee Kristen Sparhawk
 - 4. Food Subcommittee Fran Lartigue
 - 5. Executive Evaluation Subcommittee Bonnie Silvers
 - 6. Policy Subcommittee Dennis Sears
- P. Financial Updates and Transfers (as needed) Christine Regan

6. <u>COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS</u>

7. **<u>GENERAL INFORMATION</u>**

The next School Committee meetings are as follows:

- Thursday, April 28, 2016 6:00 p.m., Mt. Everett Library School Committee Meeting
- Thursday, May 19, 2016 6:00 p.m., Mt. Everett Library School Committee Meeting
- Thursday, June 9, 2016 6:00 p.m., Mt. Everett Library School Committee Meeting

• Thursday, June 30, 2016 – 6:00 p.m., Mt. Everett Library – School Committee Meeting Other Upcoming Meetings and Events are as Follows:

- April 8 & 9, 7:00 p.m. HS Musical *CHICAGO* TAC/PAC
- April 10, 3:00 p.m. HS Musical *CHICAGO* TAC/PAC
- May 2, 7:00 p.m. Sheffield Town Meeting TAC/PAC
- May 3, 7:00 p.m. Egremont Town Meeting Mt. Everett Cafeteria
- May 7, 1:30 3:00 p.m. Stepping Stones Performance, TAC/PAC
- May 13, 6-10 p.m. Senior Prom Crissey Farm
- May 18, 6:00 p.m. Spring Instrumental Concert (Elementary) TAC/PAC
- May 18, 7:00 p.m. Spring Instrumental Concert (Secondary) TAC/PAC
- May 23, 7-9 p.m. MS and HS Spring Concert, TAC/PAC
- May 26, 6:30-8:30 p.m. Music Awards Banquet Elementary Cafeteria
- May 31, 6:30-7:30 p.m. Gr 3-6 Spring Choir Concert TAC/PAC
- June 1, 6:30-7:30 p.m. UME Gr 3-6 Spring Choir Concert TAC/PAC
- June 1-2, 2016 Senior Class Trip to Lake George, NY
- June 4, 10:00 a.m. Class of 2016 Commencement Exercises, Tanglewood
- June 7, 5:30-8:00 p.m. NMC/Flying Cloud Institute Student Science Theatre Performance and Grade 4 Recognition Night New Marlborough Meeting House