# Southern Berkshire Regional School District SCHOOL COMMITTEE MEETING #1,509

Thursday, June 9, 2016

6:30 p.m. New Marlborough Central 44 Hartsville-Mill River Rd New Marlborough, 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

- A. A Word or Two from the Chair Mr. Stewart
- 2. **APPROVAL OF MINUTES:** School Committee Meeting #1508

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

A. Student Representative Report

#### 4. **UPDATE(S)/PRESENTATION(S)**

- A. Presentation:
  - Integration of Technology into the Elementary Programs Rebecca Neet
  - Presentation by Francine Groener

#### 5. **BUSINESS**

- A. Preliminary Approval of the overnight FFA Field Trip to the 2016 National FFA Convention in Indianapolis Danielle Melino
- B. South Egremont School Construction Project
- C. Superintendent's Report David Hastings
- D. Subcommittee Reports:
  - 1. Executive Evaluation Subcommittee Bonnie Silvers
  - 2. Finance Subcommittee Vito Valentini
  - 3. Update on the FRRSD/SBRSD Planning Board Dennis Sears
- E. Financial Updates and Transfers Christine Regan
  - 1. Authorize the Business Administrator to make any other transfers necessary to eliminate any function areas deficits in the FY16 year-end closing. Vote Required.

#### 6. COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS

### 7. **GENERAL INFORMATION**

The next School Committee meetings are as follows:

- Thursday, June 30, 2016 6:00 p.m., Mt. Everett Library School Committee Meeting
- Thursday, July 21, 2016 6:00 p.m., Mt. Everett Library School Committee Meeting
- Thursday, August 25, 2016 6:00 p.m., Mt. Everett Library School Committee Meeting Other Upcoming Meetings and Events are as Follows:
  - June 9, 5:30 p.m. Grade 4 Recognition Night and Potluck at New Marlborough Central
  - June 10, 6:00 p.m. Grade 6 Recognition Night Mt. Everett TAC/PAC