### **AMENDED**

# Southern Berkshire Regional School District

## SCHOOL COMMITTEE MEETING #1,511

Thursday, July 21, 2016

6:00 p.m.

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. **APPROVAL OF MINUTES:** School Committee Meeting #1510
- 3. <u>COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS</u>
- 4. **UPDATE(S)/PRESENTATION(S)**
- 5. **BUSINESS** 
  - A. Superintendent's Report D. Hastings
    - Egremont School Project Update
  - B. 1. MASS/MASC Conference in November
    - 2. Date of Reorganization School Committee Meeting
  - C. Approval of Handbooks:
    - Staff Handbook 2016-2017
    - Elementary Parent/Student Handbook 2016-2017
    - Mt. Everett Student Handbook 2016-2017
  - D. Financial Updates/Transfers as needed Chris Regan
    - a. Budget Transfers
    - b. Acceptance of Gifts
    - c. Governor's Budget Update

#### E. Subcommittee Reports

- 1. Executive Evaluation Subcommittee Bonnie Silvers
  - Approval of the Superintendent Search Plan of Action
- 2. Building, Grounds & Technology Vito Valentini
- 3. Report on the FRRSD-SBRSD Regional Planning Board. Dennis Sears.

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

## 7. **GENERAL INFORMATION**

The next School Committee meeting is:

• Thursday, August 25, 2016 – 6:00 p.m.

Other Upcoming Meetings and Events are as Follows:

- First Day Staff Orientation August 25, 2016
- Second Day Staff Orientation August 26, 2016
- First Day of School for Students August 29, 2016 Half Day