### Southern Berkshire Regional School District

## **SCHOOL COMMITTEE MEETING #1,514**

# Thursday, September 22, 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. <u>APPROVAL OF MINUTES:</u> School Committee Meeting #1513 and Executive Session Minutes

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

A. Student Representative Report

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

A. Carrie Green, Berkshire County Educational Task Force (BCETF)

#### 5. **BUSINESS**

- A. Approval of the overnight FFA Field Trip to the 2016 National FFA Convention in Indianapolis October 18-22, 2016. Preliminary approval was granted 6/9/2016
- B. School Committee Meeting Date Conflicts:
  - The HS Band and Chorus Concert is on December 15, 2016 at 7 p.m. Suggest changing the meeting date to December 22, 2016
  - The Spring Band Concert is on May 18, 2016 at 7 p.m. Suggest changing the meeting date to May 25, 2016
- C. Vote on Out of District PK Tuition
- D. Approval of Lateral Movements on the Unit A Salary Schedule, Effective September 1, 2016
- E. Letter from the Town of Monterey
- F. Ratification Vote of the Unit D Contract (Memorandum of Understanding) effective July 1, 2016 through June 30, 2018
- G. Vote on the Settlement Agreement and Addendum to the Unit A Collective Bargaining Agreement regarding Theatre Stipend Positions

- H. Superintendent's Report D. Hastings
- I. Governor's Final Budget and Effect on Assessments C. Regan
  - 1. Financial Updates/Transfers (as needed)
  - 2. Gifts/Donations
- J. Subcommittee/Representative Reports
  - 1. Executive Evaluation Subcommittee B. Silvers
  - 2. Finance Subcommittee V. Valentini

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

## 7. **GENERAL INFORMATION**

The next School Committee meeting is: October 20, 2016

Other Upcoming Meetings and Events are as Follows:

• Sep	tember 28, 2016	5-7 p.m.	NMC Harvest Supper
• Oct	ober 6, 2016	4-7 p.m.	Grade 9-12 Parent/Teacher Conference
• Oct	ober 6, 2016	6-8 p.m.	Karaoke Night UME Cafeteria
• Oct	ober 18-22, 2016		National FFA Convention, IN
• Oct	ober 20, 2016	6:30-7:25 p.m.	Grade 7-8 Open House
• Oct	ober 27, 2016	8 a.m1 p.m.	American Red Cross Blood Drive
• Oct	ober 28, 2016	12-2p.m.	Family Literacy Day NMC

#### 8. <u>ADJOURN</u>