

**PLEASE POST**

Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,520

Thursday, February 2, 2017

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.]*

**AGENDA- DRAFT**

1. **CALL TO ORDER Open Session**

Motion to go into Executive Session, to discuss strategy as it relates to collective bargaining with the SBREA regarding Health Insurance changes, as an open meeting would have a detrimental impact on the School Committee's bargaining position, and to return to open session.

Roll Call Vote Required

2. **APPROVAL OF MINUTES:** School Committee Meeting #1519

3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**

A. Student Representative Report

B. Other

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

A. Superintendent Finalists submitted to the School Committee – Jennifer Dowley

Recommendations to School Committee, School Committee Visits and Procedures – Jennifer Dowley

5. **BUSINESS**

A. Request for Approval of Overnight Field Trips:

- Grade 8 Trip to Washington D.C. to visit the Holocaust and Smithsonian Museums, March 8 through March 10, 2016 – Jesse Carpenter
- Grade 10 Economics Trip to Washington D.C., March 8 through March 10, 2016 – Mike Farmer
- Grade 12 Trip to Washington D.C., March 8 through March 10, 2016 – John Hammill

B. Lateral Move on the Unit A Salary Schedule effective February 1, 2017 (attached)

C. Tentative Adoption of the FY'18 Operating, Transportation, and Capital Budgets – Superintendent David Hastings, Business Administrator Christine Regan, Chair Finance Subcommittee Dennis Sears

D. Superintendent's Report – David Hastings

E. Subcommittee Reports

1. Finance Subcommittee – Dennis Sears
  - a. Further discussion of FY'18 budget (as necessary)
2. Building, Grounds & Technology – Charles Flynn
3. Transportation Subcommittee – Art Batacchi
4. Executive Evaluation Subcommittee – Bonnie Silvers
5. Policy Subcommittee – Dennis Sears

F. Financial Updates –C. Regan

- a. Transfers (as needed)
- b. Vote to approve District Warrants
- c. Vote to accept Grants and Gifts (as needed)
- d. 2018-2022 Bus Contract – Action/Award of Bid (s)

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

7. **GENERAL INFORMATION**

The next School Committee meetings are as follows:

- Thursday, February 16, 2017 – 5:00 p.m. Mt. Everett Library – Open Hearing Re; FY2018 Operating, Transportation and Capital Budgets
- Thursday, February 16, 2017 – 6:00 p.m. (approximately), Mt. Everett Library – School Committee Meeting
- Thursday, March 9, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting (Adoption of FY2018 Operating, Transportation and Capital Budgets)
- Thursday, April 6, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, April 27, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, May 18, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, June 8, 2017 – 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:

- February 4, 2017 – 6-8 p.m. Presentation by Sue Morse on Mountain Lions - TACPAC
- February 20-24 – February Vacation
- March 7, 2017 – 10:30 a.m. Berkshire Pulse Drum and Dance Presentation – TACPAC
- March 16, 2017 – 6:30 – 8:00 p.m. Grade 6 Parent Information Night – Mt. Everett Cafeteria
- March 24, 2017 – 7pm – Middle School Production of Aladdin – TACPAC
- March 25 & 26 – 3:00 p.m. Middle School Production of Aladdin - TACPAC