

**Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,529**

**DATE/TIME:** Thursday, August 17, 2017  
**Executive Session:** 5:30 – 6:00 p.m.  
**Open Meeting:** To begin no earlier than 6 p.m.  
**LOCATION:** Executive Session – Eagles Loft  
Open Session - Mount Everett Regional School Library, 491 Berkshire School Rd, 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. **Executive Session** to discuss the deployment of security personnel or devices, or strategies with respect thereto and to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, and to reconvene in Open Session.  
Roll Call Vote Required
3. **Standing Reports**
  - a. Approval of Minutes of School Committee Meeting #1528
  - b. Approval to amend the minutes of meeting #1525 and #1526 to reflect that the Early K program is full day not half-day.
  - c. Enrollment
  - d. Miscellaneous Correspondence
4. Student Representative Report
5. Public Comment
6. **New Business**
  - a. Report on School Safety – Dr. Steve Hoff, Barrington Psychology Center
  - b. Approval of Handbooks:
    - Staff Handbook 2017-2018
    - Elementary Parent/Student Handbook 2017-2018
    - Mt. Everett Student Handbook 2017-2018
  - c. Approval of MOA regarding the New Marlborough Central Building Leader Position
7. **Unfinished Business**
  - a. MASS/MASC Conference in November
8. **Business with District Member Towns**
  - a. Grant Request Support Letter – Town of Sheffield
  - b. Grant Request Support Letter – Town of Egremont
  - c. Building Inspection Letter and Status of Monterey School Letter – Town of Monterey
9. **Subcommittee Reports**
  - a. Policy Subcommittee – Dennis Sears  
Second Reading of Policies:  
BEDB – Agenda Format  
BEDH – Public Comment at School Committee Meetings  
BEDH-E – Guidelines for Public Comment as revised at June 14, 2017 meeting
  - b. Building, Grounds & Technology Subcommittee – Art Batacchi  
Vote on SBRSD Signage

c. Executive Evaluation Subcommittee – Bonnie Silvers

10. **Chairman’s Report**
11. **Superintendent’s Report**
12. **Curriculum & Professional Development Coordinator’s Report**
13. **Director of Student Services Report**
14. **Business Manager’s Report**
  - a. Approval of Warrants: July 14, July 28, August 11, 2017
  - b. Vote to Accept Grants & Gifts
  - c. Vote to Approve Reduced FY18 Assessments
  - d. Vote on Bond Repayment Schedule
15. **Future Agenda Items**

***Next School Committee Meeting: September 7, 2017***

*All Approved Meeting Minutes of the SBRSD School Committee are posted on the District’s website on the School Committee page.*