

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,533 – AMENDED 11/7/17**Date/Time:** Thursday, November 9, 2017 at 6:00 p.m.**Location:** Mt. Everett Regional School Library, 491 Berkshire School Road, Sheffield, MA**A g e n d a**

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** – Beth Regalbuto, Superintendent
2. **Reorganization** (Please see enclosed District policies)
 - a. Election of Chair (will assume duties immediately upon election)
 - b. Election of Vice Chair
3. **Student Representative Report**
Student Spotlight
4. **Standing Reports**
 - a. Approval of Minutes of School Committee Meeting #1532
 - b. Approval of Executive Session Minutes of October 18, 2017
 - b. Enrollment
 - c. Miscellaneous Correspondence
5. Public Comment
6. **New Business**
 - a. Introduction of Jeremy Wells, Director of Buildings and Grounds and Food Services
 - b. Final Approval of Overnight Field Trip to Québec, Canada, January 12 -14, 2018 - P. Léger
 - c. MCAS & Assessment/District Improvement Recommendations
 - d. Appointment of Subcommittee Members (previous listing enclosed for reference)
 - Berkshire County Ad Hoc
 - Buildings, Grounds & Technology
 - Collective Bargaining
 - Curriculum (recently formed)
 - Eagle Fund Representative
 - Executive Evaluation
 - Finance
 - Food
 - Legislative Representative
 - MA Association of School Committees
 - Policy
 - SBRSD Future of South Berkshire County Education Ad-Hoc Committee (recently formed)
 - Transportation
 - Warrant
 - Undermountain/Mt. Everett Youth Athletics Association (UMEYAA) Liaison
 - Liaison to Southern Berkshire Child Care Program
 - Liaison to Wellness Committee
 - Liaison to Early Childhood Committee

Appointment of the following:

- Secretary of the School Committee – Beth Regulbuto
 - Treasurer – Harvey Thompson
 - District Attorney – Murphy, Lamere & Murphy, PC
 - Clerk to the School Committee – Lynette Gagnon
 - MD for the School District – Lisa Sylvania
7. **Unfinished Business**
 - a. Vote to approve Budget Development Calendar dates
 - b. MASC – Hosting of SBRSD Policy Manual
 8. **Business with District Member Towns**
 - a. **Town of Egremont**
 9. **Subcommittee Reports**
 - a. Building, Grounds & Technology – Art Batacchi
 - b. Curriculum Subcommittee – Fran Lartigue
 - c. SBRSD Future of South Berkshire County Education Ad-Hoc Committee – D.Sears
 - d. Executive Evaluation Subcommittee – Bonnie Silvers
 - e. Report on MASC/MASS Conference
 - f. Berkshire County Education Task Force – C. Stewart
 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: October 20, 2017 and November 6, 2017
 - b. Vote to Accept Grants and Gifts
 - c. Budget Transfers
 15. **Future Agenda Items**
 School Improvement Plans:
 - Elementary School Improvement Plan – Mary Turo
 - Middle & High School – Glenn Devoti

Next School Committee Meetings:

<i>December 7, 2017</i>	<i>January 4, 2018</i>	<i>January 25, 2018</i>	<i>February 8, 2018</i>
<i>March 1, 2018</i>	<i>March 15, 2018</i>	<i>April 5, 2018</i>	<i>April 26, 2018</i>
<i>May 17, 2018</i>	<i>June 7, 2018</i>	<i>June 28, 2018</i>	

Upcoming Events:

<i>November 9 & 10</i>	<i>7:00 p.m.</i>	<i>Shakespeare & Co. “Romeo & Juliet” TACPAC</i>
<i>November 11</i>	<i>3:00 p.m.</i>	<i>Shakespeare & Co. “Romeo & Juliet” TACPAC</i>
<i>November 13</i>		<i>Elementary Parent/Teacher Conference- half day for students</i>
<i>November 14 & 15</i>	<i>3:30-7:00</i>	<i>Eagle Fund Phone-A-Thon</i>
<i>November 16</i>	<i>5:00-7:30</i>	<i>Family Game Night – Elem Café & Gym</i>
<i>November 17</i>	<i>6:15 p.m.</i>	<i>“Romeo & Juliet” – Tina Packer Playhouse in Lenox</i>
<i>December 3</i>	<i>5:20-6:30</i>	<i>Sheffield Christmas Tree Lighting – Old Parish Church</i>
<i>December 9</i>	<i>10:00-2:00</i>	<i>New Marlborough Central Holiday Fair</i>
<i>December 12</i>	<i>7:00-9:00</i>	<i>High School Band and Choir Winter Concert TACPAC</i>
<i>December 14</i>	<i>6:30-7:30</i>	<i>Elem Grade5/6 Band and Chorus Winter Concert TACPAC</i>
<i>December 20</i>	<i>7:00-8:00</i>	<i>Middle School Band and Chorus Winter Concert TACPAC</i>

The SBRSD shall post all School Committee and Subcommittee meetings on its website (<http://www.sbrsd.org/school-committee.html>) in compliance with Open Meeting Law and pursuant to the regulations of the Massachusetts Attorney General’s Office 940 CMR 29.03(4). Please visit the SBRSD’s website for all meeting information. All approved meeting minutes of the SBRSD school committee are posted on the district’s website on the school committee page.