

Southern Berkshire Regional School District  
**SCHOOL COMMITTEE MEETING #1,539**

**Date:** Thursday, February 15, 2018  
**Time:** Executive Session: 6:00 p.m.  
Open Meeting: 6:30 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**
2. **Executive Session:**  
Move into Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and to reconvene in Open Session. Roll Call Vote Required.
3. **Standing Reports**
  - a. Approval of Minutes of School Committee Meetings #1537 and #1538 (meeting #1536 was cancelled therefore no minutes)
  - b. Enrollment
  - c. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Public Comment**
5. **New Business**
  - a. Preliminary Adoption of the FY'19 Operating, Transportation, and Capital Budgets – Superintendent Regulbuto, Business Administrator Christine Regan, Chair Finance Subcommittee Dennis Sears
  - b. Approval of District Calendar for 2018-2019
  - c. Use of SBRSD Email – School Committee Members
  - d. Proposed Change of April 5, 2018 school committee meeting date to April 12, 2018
  - e. Shakespeare Production at Mahaiwe – C. Stewart
6. **Unfinished Business**
  - a. Remote Participation at School Committee Meetings - Vote
8. **Subcommittee Reports**
  - a. Finance Subcommittee– D. Sears
  - b. Curriculum Subcommittee – F. Lartigue
  - c. Building, Grounds & Technology – A. Batacchi
  - d. Negotiation Subcommittee – C. Stewart
  - e. Berkshire County Task Force – C. Stewart
  - f. Wellness Committee – C. Stewart
9. **Chairman's Report**
10. **Superintendent's Report**
11. **Curriculum & Professional Development Coordinator's Report**
12. **Director of Student Services Report**

13. **Business Manager's Report**
  - a. Approval of Warrants: January 26, 2018, February 9, 2018
  - b. Vote to Accept Grants and Gifts
  - c. Budget Transfers
14. **Future Agenda Items**
  - a. Report of College Submissions – March Meeting
  - b. College & Career Planning Initiatives for FY19 and Beyond – April Meeting

Next School Committee Meetings:

**March 8, 2018 –Open Hearing/SCM**

**April 26, 2018 (Monterey)**

**June 28, 2018 (Sheffield)**

**March 15, 2018-Budget Adoption**

**May 17, 2018 (Egremont)**

**April 5, 2018 (New Marlborough)**

**June 7, 2018 (Alford)**

Upcoming Events:

February 15 3:00 p.m.

February 19-24

February 23 9:15-10:15 a.m.

February 27 3 – 3:45 p.m.

February 28 6:00 p.m.

March 13 8:30-9:30 a.m.

March 14 8:30-10:00

March 22 6:30-7:30

Wellness Committee Meeting – Eagles Loft

February Vacation

Berkshire Pulse Presentation –Drumming and Dancing- TACPAC

SBRSD SEPAC “Autism Spectrum Disorders” – Mt. Everett Library

Regional Round Table Meeting – Library

K-3 Talent Show – UME Stage

4-6 Talent Show – UME Stage

Grade 8 Parent Information Night – Mt. Everett Cafeteria

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.

Southern Berkshire Regional School District does not discriminate on the basis of age, race, color, sex, gender identity, religion, national origin, sexual orientation, disability or homelessness.

Posted on: February 12, 2018 at 4:40 p.m.