

**PLEASE POST**

**Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1547**

**Date:** Tuesday, June 12, 2018

**Time:** 6:00 p.m. – Executive Session  
6:30 p.m. – Open Meeting

**Location:** Sheffield Town Hall, 21 Depot Square, Sheffield, MA 01257

**AGENDA**

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. **Introduction of New School Committee Member from Sheffield**
3. **Executive Session:**  
Move to enter Executive Session to discuss strategy with respect to collective bargaining with Unit A, as holding such discussions in open session may have a detrimental effect on the position of the School Committee and to reconvene in open session. Roll Call Vote required.
4. **Standing Reports**
  - a. Approval of Minutes of School Committee Meetings #1546
  - b. Enrollment
  - c. Miscellaneous Correspondence
5. **Student Representative Report**
6. **Public Comment**
7. **Student Spotlight**
8. **New Business**
  - a. Preliminary approval of an international trip to Ecuador: Galapagos Islands during April Vacation 2020 – D. Melino
  - b. Approval of Overnight Field Trip: National FFA Convention, Indianapolis, Indiana – Oct. 23-27, 2018
  - c. Long Term Student Exchange Program Proposal – S. Graham
  - d. Approval of Unit A Contract, Effective September 1, 2018 through August 31, 2021
  - e. Introduction of Director of Curriculum, Instruction and Professional Development
9. **Unfinished Business**
  - a. Update on South Egremont School
10. **Business with District Member Towns**
  - a. Letter from the Town of Monterey regarding the Monterey School Building
  - b. Letter from New Marlborough regarding roads
11. **Subcommittee Reports**
  - a. Building, Grounds & Technology – A. Batacchi

- b. Policy – D. Sears
  - First Reading:
  - Policy AC     Nondiscrimination
  - Policy GBA   Equal Employment Opportunity
  - Policy GCF   Professional Staff Hiring
  - Policy JB     Equal Educational Opportunities
  - Policy JFBB   School Choice
  - Policy on Remote Participation
- c. Regional Assessment Review Committee – A. Batacchi
- d. Executive Evaluation – D. Travis
- e. Negotiations
- 12. **Chairman’s Report**
- 13. **Superintendent’s Report**
- 14. **Director of Student Services Report**
- 15. **Business Manager’s Report**
  - a. Vote to approve Warrants: June 1, 2018
  - b. Vote to Accept Grants and Gifts
  - c. Budget Transfers
- 16. **Future Agenda Items**
- 17. **Executive Session:**

Move to go into Executive Session to conduct strategy with regard to nonunion personnel contracts and not to reconvene in Open Session. Roll Call Vote Required.
- 18. **Adjourn**

Next School Committee Meetings  
 June 26, 2018 (Town of Alford)

Upcoming Events:

June 9	1-5 p.m.	TEDx Youth - TACPAC
June 14	6-8 p.m.	NMC Talent Show for Hurricane Relief-NM Meeting House
June 19	6 p.m.	NMC Gr 4 Recognition Night
June 19	6-7:30 p.m.	Spring Sports Recognition Night – Mt. Everett Cafeteria
June 20	6 p.m.	Gr 6 Graduation
June 21	6 p.m.	Gr 8 Graduation

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: Friday, June 8, 2018 at 10:15 a.m.