

**PLEASE POST**

**Southern Berkshire Regional School District**

**SCHOOL COMMITTEE MEETING #1548**

**Date: Tuesday, June 26, 2018**

**Time: 6:00 p.m.**

**Location: Alford Town Hall, 5 Alford Center Rd, Alford, MA 01230**

**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. **Standing Reports**
  - a. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Public Comment**
5. **Student Spotlight**
6. **New Business**
  - a. Introduction of Elementary Principal
  - b. MASC Conference – November 7-10, 2018
7. **Unfinished Business**
  - a. Update on status of Boiler replacement at New Marlborough Central
  - b. School Committee Summer Meetings ( Proposed dates: July 19, August 16)
  - c. School Committee Retreat Date
8. **Business with District Member Towns**
  - a. South Egremont School Update
  - b. Monterey School Update
9. **Subcommittee Reports**
  - a. Executive Evaluation – D. Travis, B. Silvers
  - b. SBRSD Future of South Berkshire County – D. Sears
  - c. Policy – D. Sears  
Second Reading:  
Policy AC Nondiscrimination  
Policy GBA Equal Employment Opportunity  
Policy GCF Professional Staff Hiring  
Policy JB Equal Educational Opportunities  
Policy JFBB School Choice
10. **Chairman's Report**
  - a. Remote Participation Policy – Motion to refer this policy back to the Policy Subcommittee
11. **Superintendent's Report**
12. **Director of Student Services Report**
13. **Business Manager's Report**
  - a. Vote to approve Warrants: June 15, 2018
  - b. Vote to Accept Grants and Gifts
  - c. Budget Transfers

14. **Future Agenda Items**
  - a. Handbooks
  - b. Proposed 2018-2019 School Committee Meeting Schedule
15. **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.
16. **Adjourn**

*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.*

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