PLEASE POST

Southern Berkshire Regional School District SCHOOL COMMITTEE MEETING #1549

Date: Thursday, July 19, 2018

Time: 6:00 p.m.

Location: Mt. Everett Library, Sheffield, MA

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. Approval of School Committee Meeting Minutes #1547 and #1548
 - b. Miscellaneous Correspondence
- 3. Student Representative Report
- 4. Public Comment
- 5. Student Spotlight
- 6. New Business
 - a. MASC Conference November 7-10, 2018
 - b. Handbooks
 - c. Proposed 2018-2019 School Committee Meeting Schedule
- 7. **Unfinished Business**
 - a. School Committee Summer Meetings (Proposed dates: August 16)
 - b. School Committee Retreat Date (Proposed dates: September 12, September 26 & October 3)

8. **Business with District Member Towns**

- a. South Egremont School Update
- b. Monterey School Update

9. Subcommittee Reports

- a. Policy Subcommittee D. Sears Remote Participation Policy - BEA
- 10. Chairman's Report
- 11. Superintendent's Report
- 12. Director of Curriculum, Instruction & Professional Development
- 13. Director of Student Services Report
- 14. Business Manager's Report
 - a. Vote to approve Warrants: June 29, 2018 and July 16, 2018
 - b. Vote to Accept Grants and Gifts
 - c. Budget Transfers
- 15. Future Agenda Items
- 16. Adjourn

The SBRSD shall post all School Committee and Subcommittee meetings on its website (<u>http://www.sbrsd.org/school-committee.html</u>) 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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