Southern Berkshire Regional School District SCHOOL COMMITTEE MEETING #1,551

DATE/TIME: Thursday, September 13, 2018

Open Meeting: 6 p.m.

LOCATION: Mount Everett Regional School Library, 491 Berkshire School Rd, Sheffield, MA

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 Minutes of School Committee Meeting #1550 (May not be ready)
- b. Enrollment
- c. Miscellaneous Correspondence
- 3. Student Representative Report
- 4. Student Spotlight
- 5. Public Comment
- 6. New Business
 - a. Approval of Overnight Hiking Field Trip "Hiking & Environment Class"-Pat Barrett
 - September 30 October 2, 2018 Grange Hall Road to Tyringham Main Road (25.1 miles)
 - October 14-15, 2018 Jerusalem Road, Tyringham to Benedict Pond Parking Lot
 - November 4-7, 2018 Cheshire Harbor Trail to Pittsfield Road
 - b. Approval of Memorandum of Understanding, Unit A, Janus v. Am. Fed'n of State, Cty., & Mun. Employees, Council 31, 138S. Ct. 2448 (2018) Vote Required
 - c. Ratification of Unit A Contract September 1, 2018 August 31, 2021 Vote Required
 - d. Approval of Lateral Movements on the Unit A Salary Schedule, Effective September 1, 2018
 - e. Award of MFSAB Vehicles Bid
 - f. Award to ECI Systems for Security Work (Access and Video) from State Contract FAC64
 - g. Conflict of school committee meeting dates with events:
 - May 16th Spring Concert
 - June 6th Grade 3-6 Chorus and Band Concert

7. Unfinished Business

- Parent/Student Handbook
- Staff Handbook

8. Business with District Member Towns

- a. Motion to Approve Letter to Monterey Select Board (Draft Attached)
- b. Status Regarding South Egremont School

9. Subcommittee Reports

- a. Building, Grounds & Technology Subcommittee Art Batacchi
- b. Finance Subcommittee Dennis Sears
- c. SBEF Dennis Sears

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: August 24, 2018 and September 7, 2018
- b. Vote to Accept Grants & Gifts
- c. Budget Transfers

15. Future Agenda Items

16. Executive Session:

Motion to enter executive session to discuss strategy with respect to collective bargaining and not to reconvene in Open Session. Roll Call Vote Required.

17. Adjourn

Next School Committee Meetings: October 4, 2018 October 25, 2018

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E Gym	
SEPAC Meeting – Eagles Loft	
Middle School Conferences – Mt. Everett Gym	
Flu Clinic, Mt. Everett Cafeteria	
South Berkshire Kids Parent Workshop – UME Library	
CPAC	

Events are continuously added on the District Events Calendar. Please check the district website for updates.

All Approved Meeting Minutes of the SBRSD School Committee are posted on the District's website on the School Committee page.