

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,556 - AMENDED

Date: Thursday, January 10, 2019
Time: **Executive Session – 6:00 p.m.**
Open Session – 6:30 p.m. (approximately)
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**

Motion to go into Executive Session for the following purposes:

 - a. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair and to reconvene in open session.
Roll Call Vote required.
 - b. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation related to the Town of Egremont and the South Egremont School, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair and to reconvene in open session.
Roll Call Vote required.
2. **Standing Reports**
 - a. Approval of Minutes of School Committee Meeting #1555 of December 13, 2018
 - b. **Approval of Minutes of School Committee Meeting of December 6, 2018 (Open Session)**
 - c. Approval of Amended Minutes #1554 of November 29, 2018 as follows:
(Public Comment – Mr. Stewart made a request for the production of document pursuant to Massachusetts Public Records Law. Specifically, he requested executive session minutes for the years 2014, 2015, 2016 and 2017).
 - c. Enrollment
 - d. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Student Spotlight**
5. **Public Comment**
6. **New Business**
 - a. Approval of FFA Overnight Field trip to the Massachusetts State FFA Convention (March 13-15, 2019) – D. Melino
 - b. School Committee Meetings in Member Towns

7. **Unfinished Business**
 - a. Subcommittee Assignments
8. **Business with District Member Towns**
 - a. Town of Egremont
9. **Subcommittee Reports**
 - a. Finance Subcommittee
 - b. Policy Subcommittee
 - c. SBEF Ad Hoc Subcommittee
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: December 14, 2018 and January 2, 2019
 - b. Vote to Accept Grants and Gifts
 - c. Budget Transfers
15. **Future Agenda Items**
17. **Adjourn**

Next School Committee Meetings:

<i>January 31, 2019</i>	<i>February 14, 2019</i>	<i>March 7, 2019 (Open Hearing)</i>
<i>March 14, 2019 (Adoption FY 20 Budget)</i>		<i>April 4, 2019</i>
<i>April 25, 2019</i>	<i>May 9, 2019</i>	<i>June 13, 2019</i>
<i>June 27, 2019</i>		

Upcoming Events:

<i>January 25, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>Middle School Musical TACPAC</i>
<i>January 26, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>Middle School Musical TACPAC</i>
<i>January 27, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>Middle School Musical</i>
<i>February 8, 2019</i>	<i>6:30-9:00 p.m.</i>	<i>CABARET – Elementary Café</i>
<i>February 9, 2019</i>	<i>6:30-9:00 p.m.</i>	<i>CABARET – Elementary Café</i>
<i>March 22, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>March 23, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>March 24, 2019</i>	<i>3:00 – 5:00 p.m.</i>	<i>High School Musical TACPAC</i>
<i>May 16, 2019</i>	<i>7:00 – 9:00 p.m.</i>	<i>Grades 7-12 Spring Instrumental Concert TACPAC</i>
<i>May 30, 2019</i>	<i>6:00 – 8:00 p.m.</i>	<i>Gr 7-12 Music Banquet</i>
<i>June 1, 2019</i>		<i>Graduation - Tanglewood</i>
<i>June 6, 2019</i>	<i>6:00 – 7:30 p.m.</i>	<i>Gr 3-6 Chorus/Band - TACPAC</i>

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

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.