

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,557

Date: Thursday, January 31, 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:
Pursuant to M.G.L. c.30A, §21(a)(7), to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22(f) and (g) with regard to the review, approval, and/or consideration for non-disclosure of executive session minutes from 2016 to 2017, and/or related appointment of one or more designees and to reconvene to open session.
Roll Call Vote Required.
3. **Standing Reports**
 - a. Approval of Minutes of School Committee Meeting #1556 of January 10, 2019
 - b. Approval of Executive Session Minutes
 - c. Miscellaneous Correspondence
4. **Student Representative Report**
5. **Student Spotlight**
6. **Public Comment**
7. **New Business**
 - a. Approval of Overnight Field Trip (March 7-8, 2019) to New York City for Frida Kahlo Exhibit at Brooklyn Museum and Tour of Lower East Side Street Art through Gotham Street Art Walks – S. Graham
 - b. MS Program Overview for 2019-2020
 - c. Greenagers: Vernal Pool Train – Elia DelMolino (Letter of Permission)
 - d. Governor’s Budget
- Letter to Senator Hinds and Rep Pignatelli Regarding Rural Aid
8. **Unfinished Business**
School Committee Meetings in Member Towns
February 14, 2019 – New Marlborough
April 4, 2019 – Monterey
April 25, 2019 – Egremont
May 9, 2019 – Sheffield
June 13, 2019 - Alford

9. Business with District Member Towns

- a. Superintendent Regional Roundtable Meeting – February 7, 2019 at 5:30 p.m.

10. Subcommittee Reports

- a. Policy Subcommittee – D. Sears
First Read
Policy JFABB – Admission of Exchange Students
Policy IE – Organization of Instruction
Policy EEAG – Student Transportation in Private Vehicles
Policy KF and KF-R – Community Use of School Facilities
Policy BEDH – Public Participation at School Committee
Policy BEDH-E – Guidelines for Public Comment
- b. Curriculum Subcommittee – D. Travis and P. Dufresne
- c. SBEF Ad Hoc Subcommittee – D. Sears
- d. Community Outreach and Input Subcommittee – B. Silvers
- e. Executive Session Review Subcommittee – J. Blaugrund

11. Chairman’s Report

12. Superintendent’s Report

13. Curriculum & Professional Development Coordinator’s Report

14. Director of Student Services Report

15. Business Manager’s Report

- a. Approval of Warrants: January 11 and January 25, 2019
- b. Vote to approve payment of prior year invoices. Notice received 12/13/18 of non-payment for softball officiating: Fran McKeever - \$189 and Bob Claffie - \$189
- c. Accept Grants and Gifts
- d. Budget Transfers

16. Future Agenda Items

17. Adjourn

Next School Committee Meetings:

<i>February 14, 2019 – New Marlborough</i>	<i>March 7, 2019 (Open Hearing)</i>
<i>March 14, 2019 (Adoption FY 20 Budget)</i>	<i>April 4, 2019 - Monterey</i>
<i>April 25, 2019 – Egremont</i>	<i>May 9, 2019 – Sheffield</i>
<i>June 13, 2019 – Alford (?)</i>	<i>June 27, 2019</i>

Upcoming Events:

<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.