

Southern Berkshire Regional School District  
**SCHOOL COMMITTEE MEETING #1,559**

**Date:** Thursday, February 21, 2019  
**Time:** Executive Session – 6:00 p.m.  
Open Session – 6:30 p.m. (approximately)  
**Location:** Mt. Everett Library, 491 Berkshire School Road, Sheffield, MA 01257

**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, s. 21(a) (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.  
Roll Call Vote Required
3. **Standing Reports**
  - a. Approval of Minutes of School Committee Meeting #1557 of January 31, 2019
  - b. Enrollment
  - c. Miscellaneous Correspondence
4. **Student Representative Report**
5. **Student Spotlight**
6. **Public Comment**
7. **New Business**
  - a. Vote to accept a choice PK student at UME and waive tuition – Janet Rhoades
  - b. Approval of Lateral Movements on the Unit A Salary Schedule, Effective February 1, 2019 – Vote Required
  - c. Draft Calendar for 2019-2020
  - d. Vote to approve the SBREA Unit A Memorandum of Agreement to add the following stipend positions:  
FASTBridge Leader – Secondary for \$1,900  
FASTBridge Leader – Elementary for \$1,900
8. **Unfinished Business**
  - a. Blizzard Bag Program Update
9. **Business with District Member Towns**
10. **Subcommittee Reports**
  - a. Policy Subcommittee – D. Sears  
Second Reading – Vote Required  
Policy JFABB – Admission of Exchange Students

- b. Building, Grounds & Technology Subcommittee – A. Batacchi
- c. Finance Subcommittee – D. Sears
- d. Curriculum Subcommittee – D. Travis and P. Dufresne
- c. SBEF Ad Hoc Subcommittee – D. Sears
- d. Community Outreach and Input Subcommittee – B. Silvers

**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: February 8, 2019
- b. Vote to approve payment of prior year invoices
- c. Accept Grants and Gifts
- d. Budget Transfers

**16. Future Agenda Items**

**17. Adjourn**

Next School Committee Meetings:

March 7, 2019 (Open Hearing)

April 4, 2019 – Monterey

May 9, 2019 – Sheffield

June 27, 2019

March 14, 2019 (Adoption FY 20 Budget)

April 25, 2019 – Alford

June 13, 2019 – Egremont

Upcoming Events:

February 20, 2019

4:30 p.m.

Finance Subcommittee Meeting

February 27, 2019

4:30 p.m.

Finance Subcommittee Meeting

March 9, 2019

2:30-6 p.m.

Bushnell Sage Library Film Event - TACPAC

March 22, 2019

7:00 – 9:00 p.m.

High School Musical TACPAC

March 23, 2019

3:00 – 5:00 p.m.

High School Musical TACPAC

March 24, 2019

3:00 – 5:00 p.m.

High School Musical TACPAC

April 3, 2019

6:00 – 8:00 p.m.

Parent Workshop “Feeding the Developing Brain”

UME Library

April 30, 2019

Red Cross Blood Drive – Mt. Everett Gym

May 3, 2019

Senior Prom

May 4, 2019

9:30 – 10:30 a.m.

Monterey Annual Town Meeting – Monterey

May 6, 2019

7:00 – 8:00 p.m.

New Marlborough Annual Town Meeting – UME Café

May 6, 2019

7:00 – 9:00 p.m.

Sheffield Annual Town Meeting – TACPAC

May 7, 2019

7:00 – 8:00 p.m.

Egremont Annual Town Meeting – TACPAC

May 14, 2019

7:00 – 8:00 p.m.

Alford Annual Town Meeting - Alford

May 16, 2019

7:00 – 9:00 p.m.

Grades 7-12 Spring Instrumental Concert TACPAC

May 30, 2019

6:00 – 8:00 p.m.

Gr 7-12 Music Banquet

June 1, 2019

Graduation - Tanglewood

June 6, 2019

6:00 – 7:30 p.m.

Gr 3-6 Chorus/Band - TACPAC

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.