#### PLEASE POST

Posted: Monday, April 23, 2019 at 3:30 p.m.

# Southern Berkshire Regional School District

#### **SCHOOL COMMITTEE MEETING #1,563**

**Date:** Thursday, April 25, 2019

**Time:** 6:00 p.m.

**Location:** Alford Town Hall, 5 Alford Center Rd., Alford, 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** Beth Regulbuto, Superintendent
- 2. **Reorganization** (District policies in agenda packet)
  - a. Election of Chair
  - b. Election of Vice Chair
- 3. **Standing Reports** 
  - a. Approval of School Committee Minutes #1562 of April 4, 2019
  - b. Miscellaneous Correspondence
- 4. Student Representative Report
- 5. Student Spotlight
- 6. **Public Comment**
- 7. New Business
  - a. Annual Guidance Department Report
  - b. 2019-2020 Program of Studies Vote
- 8. Unfinished Business
- 9. Business with District Member Towns
  - a. Informational Sessions on Proposed Regional Agreement Amendment
- 10. Subcommittee Reports
  - a. Joint Buildings, Grounds & Technology Committee and Finance Committee
    Vote on use of Stabilization Fund for Tennis Court Project
    Vote to award tennis court project
  - b. Policy Subcommittee D. Sears

#### **Second Reading**

BEDH – Public Participation at School Committee Meetings

**BEDH-E Guidelines for Public Comment** 

- c. Community Outreach and Input 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: April 5 & 19, 2019
- b. Vote to Accept Grants and Gifts
- c. Budget Transfers

### 16. Future Agenda Items

## 17. Adjourn

#### Next School Committee Meetings:

May 9, 2019 (Sheffield) June 13, 2019 - Egremont June 27, 2019

| <b>Upcoming Events:</b> |                      |  |
|-------------------------|----------------------|--|
| 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                    |

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

Southern Berkshire Regional School District does not discriminate on the basis of age, race, color, sex, gender identity, religion, national origin, sexual orientation, disability or homelessness.