

PLEASE POST

Posted: Monday, June 24, 2019

Amended Agenda Posted: Tuesday, June 25, 2019

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,566 - **AMENDED**

Date: Thursday, June 27, 2019

Time: 6:00 p.m.

Location: Egremont Town Hall, 171 Egremont Plain Rd (Rte 71), South Egremont, MA 01258

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**
2. **Standing Reports**
 - a. Approval of School Committee Minutes #1565 of June 13, 2019
 - b. Enrollment as of June 1, 2019
 - c. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Student Spotlight**
5. **Public Comment**
6. **New Business**
 - a. School Committee Summer Meetings (Proposed dates: July 18, 2019)
 - b. Proposed School Committee Meeting Calendar for 19-20 School Year
 - c. MASC/MASS Joint Conference in Hyannis (November 6-9, 2019)
 - d. BHRSD's motion to form a Regional School District Planning Board
 - e. **Superintendent Evaluation**
7. **Unfinished Business**
 - a. Search for Business Manager or Business Services
8. **Business with District Member Towns**
 - a. Status of South Egremont School
9. **Subcommittee Reports**
 - a. Community Outreach and Input Subcommittee – Bonnie Silvers
 - b. SBRSD SBEF – Dennis Sears
 - c. Executive Evaluation Subcommittee – David Travis
 - d. Policy Subcommittee – 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. Report on Student Activity Funds
 - b. Approval of Warrants: June 14, 2019
 - c. Vote to Accept Grants and Gifts
 - d. Budget Transfers
 - e. Authorization to Make Year-End Budget Transfers
15. **Future Agenda Items**
16. **Executive Session:**

Move to enter Executive Session to conduct strategy with regard to nonunion personnel contracts and not to reconvene in Open Session. Roll Call Vote Required.
17. **Adjourn**

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.

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