

PLEASE POST

Posted: Friday, August 16, 2019
Amended agenda posted Monday, August 19, 2019 at 4 p.m.

Southern Berkshire Regional School District SCHOOL COMMITTEE MEETING #1,568 - **AMENDED**

Date: Thursday, August 22, 2019
Time: 5:00 p.m. (*Please note change in start time*)
Location: Mt. Everett Library, 491 Berkshire School Rd, 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. **Standing Reports**
 - a. Approval of School Committee Minutes #1566 of June 27, 2019
 - b. Approval of School Committee Minutes #1567 of July 17, 2019
 - c. Enrollment
 - d. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Student Spotlight**
5. **Public Comment**
6. **New Business**
 - a. Approval of National FFA Convention Field Trip to Indianapolis, IN (October 29 – November 3, 2019)
 - b. DESE approval of the Amendment to Section 4 of the Regional Agreement –Apportionment of Costs
 - c. Coordinated Care Clinic Presentation
 - d. Parent/Student Handbook 2019-2020 Approval
 - e. Staff Handbook 2019-2020 Approval
7. **Unfinished Business**
8. **Business with District Member Towns**
 - a. Status of South Egremont School
 - b. Letters from the Town of Sheffield dated July 29, 2019 and August 5, 2019
 - c. Letter from the Town of New Marlborough dated August 12, 2019
 - d. Letter from the Town of Egremont dated August 13, 2019
 - e. Letter from the Town of Monterey dated August 5, 2019

9. **Subcommittee Reports**
 - a. SBRSD SBEF – Dennis Sears
 - b. Policy Subcommittee – Dennis Sears
 - First Reading:
 - BBCA – District Employment of SCM
 - BEDG – Minutes
 - BGB – Policy Adoption
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. Student Activity Funds review and Schedule of Findings
 - b. Approval of Warrants: June 26, 2019 and August 9, 2019
 - c. Vote to Accept Grants and Gifts
 - d. Budget Transfers
15. **Future Agenda Items**
16. **Adjourn**

Next School Committee Meetings:

September 12, 2019	October 3, 2019	October 24, 2019	
November 14, 2019	December 19, 2019	January 9, 2020	January 30, 2020
February 13, 2020	March 5, 2020	March 12, 2020	April 2, 2020
April 30, 2020	May 21, 2020	June 18, 2020	

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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