

Posted: Friday, September 6, 2019 at 3:40 p.m.

Amended agenda posted: Monday, September 9, 2019 at 4:35 p.m.

Amended Agenda posted: Tuesday, September 10, 2019 at 2:25 p.m.

Southern Berkshire Regional School District

**SCHOOL COMMITTEE MEETING #1,569 – AMENDED**

**Date:** Thursday, September 12, 2019

**Time:** 6:15 p.m. \*Please note time change\*

**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. **Executive Session:**

- a. Motion to enter executive session pursuant to M.G.L.c.30A sec 21(a) (3) (“Purpose 3”) to discuss strategy with respect to collective bargaining when an open meeting may have a detrimental effect on the litigating position of the public body and to reconvene in open session. Roll Call Vote.

3. **Standing Reports**

- a. Approval of School Committee Minutes #1568 of August 22, 2019
- b. Enrollment
- c. Miscellaneous Correspondence

4. **Student Representative Report**

5. **Student Spotlight**

6. **Public Comment**

7. **New Business**

- a. Approval of Lateral Movements on the Unit A Salary Schedule, Effective September 1, 2018
- b. Approval of Memorandum of Understanding, Unit A, Stipends - Vote Required
- c. Appoint a representative from TMSolution, Inc. to Berkshire Health Group (to replace Christine Regan). Vote required.

8. **Unfinished Business**

- a. Parent/Student Handbook 2019-2020 Approval
- b. Staff Handbook 2019-2020 Approval

9. **Business with District Member Towns**

10. **Subcommittee Reports**

- a. SBRSD SBEF – Dennis Sears

- b. Policy Subcommittee – Dennis Sears  
Second Reading:  
BBCA – District Employment of SCM  
BEDG – Minutes  
BGB – Policy Adoption
- c. Negotiation Subcommittee – Bonnie 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: August 23, 2019 and September 6, 2019
  - b. Vote to Accept Grants and Gifts
  - c. Budget Transfers
16. **Future Agenda Items**
17. **Executive Session**
  - a. Motion to enter executive session pursuant to M.G.L.c.30A sec 21(a) (3) (“Purpose 3”) to discuss strategy with respect to litigation when an open meeting may have a detrimental effect on the litigating position of the public body and not to reconvene in open session. Roll Call Vote.
  - b. Motion to enter executive session pursuant to M.G.L.c.30A sec 21(a) (5) (“Purpose 5”) to investigate charges of criminal misconduct or to consider the filing of criminal complaints and not to reconvene in open session. Roll Call Vote.

Next School Committee Meetings:

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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