

SCHOOL COMMITTEE MEETING #1,570 - AMENDED

Date: Thursday, October 3, 2019

Time: 6:00 p.m.

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 #1569 of September 12, 2019
 - b. Enrollment
 - c. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Student Spotlight**
5. **Public Comment**
6. **New Business**
 - a. Request from Michelle Raszl to establish a Student Activity Account for the Mt. Everett Art & Literary Magazine “The Alter Ego”
 - b. Request to Set June 6, 2020 at Tanglewood for Commencement Ceremonies - Mt. Everett Class of 2020
 - c. Approval of the National Art Honor Society Class Overnight Field Trip to New York City from October 24-27, 2019 – S. Graham
 - d. Approval of Memorandum of Understanding, Unit E, Extension of Contract – Vote Required
7. **Unfinished Business**
8. **Business with District Member Towns**
9. **Subcommittee Reports**
 - a. SBRSD SBEF – Dennis Sears
 - b. Policy Subcommittee – Dennis Sears
 - c. Executive Evaluation Subcommittee – D. Travis
 - d. Negotiation Subcommittee – B. Silvers
 - e. Building, Grounds & Technology Subcommittee – A. Batacchi
 - f. Community, Input and Outreach Subcommittee – B. Silvers
 - g. Curriculum Subcommittee – D. Travis & P. Dufresne
 - h. Finance Subcommittee – D. 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. Approval of Warrants: September 20, 2019
 - b. Vote to Accept Grants and Gifts
 - c. Budget Transfers
15. **Future Agenda Items**
 - Superintendent’s Goals – October 24, 2019 meeting
 - MCAS Presentation – October 24, 2019 meeting
 - Strategy for Continuous Improvement – November 14, 2019 meeting
 - School Improvement Plans – December 19, 2019 meeting

16. Executive Session

Pursuant to Exception 3 - Motion to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the Committee and District, as declared by the chair and not to reconvene in open session.
 Roll Call Vote required.

Next School Committee Meetings:

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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