

SCHOOL COMMITTEE MEETING #1,572

**Date:** Thursday, November 14, 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** – Beth Regulbuto, Superintendent
2. **Reorganization** (Please see enclosed District policies)
  - a. Election of Chair (will assume duties immediately upon election)
  - b. Election of Vice ChairAppointment of the following:
  - Secretary of the School Committee – Beth Regulbuto
  - Treasurer – Harvey Thompson
  - District’s Law Firm – Murphy, Lamere & Murphy, PC
  - Clerk to the School Committee – Lynette Gagnon
  - MD for the School District – Lisa Sylvia
3. **Student Spotlight**
4. **Student Representative Report**
5. **Executive Session**

Pursuant to Purpose 1 of the Open Meeting Law (M.G.L. c.30A, §21(a)(1)), to consider Open Meeting Law complaints against a public officer, namely the members of the School Committee, such complaints having been filed with the District by Jennifer Brown on November 5, 2019; and Carl Stewart, received on November 6, 2019; and pursuant to Purpose 7 (M.G.L. c.30A, §21(a)(7)) to comply with or act under the authority of a Massachusetts General Law by receiving legal advice from counsel protected from disclosure under Massachusetts General Law with the relevant citations of law being M.G.L. c.4, §7(26); M.G.L. c.30A, §21(a)(1); and M.G.L. c.214, §1B. and to reconvene in open session to vote on response to OML complaint. Roll Call Vote required.
6. **Vote on Response to Open Meeting Law Complaint**
7. **Public Comment**
8. **Standing Reports**
  - a. Approval of School Committee Minutes #1571 of October 24, 2019
  - b. Enrollment
  - c. Miscellaneous Correspondence
9. **New Business**
  - a. Vote to open an 8<sup>th</sup> Grade Activity Account
  - b. Vote to Enter into Negotiations with the Superintendent
  - c. Draft of Superintendent’s Goals for Review and Consideration
  - d. Strategy for Continuous Improvement
  - e. Election of Subcommittee Members (previous listing enclosed for reference)
    - Buildings, Grounds & Technology
    - Collective Bargaining/Negotiations
    - Community Input & Outreach Committee

- Curriculum
  - Executive Evaluation
  - Executive Minute Review
  - Finance
  - Policy
  - Regional Agreement Review Committee
  - SBRSD Future of South Berkshire County Education Ad-Hoc Committee
  - Warrant
  - Berkshire County Ad Hoc Representative
  - Eagle Fund Representative
  - MA Association of School Committees Representative
  - Undermountain/Mt. Everett Youth Athletics Association (UMEYAA) Liaison
  - Liaison to Southern Berkshire Child Care Program
  - Liaison to Wellness Committee
  - Legislative Representative
  - Liaison to Early Childhood Committee
10. **Unfinished Business**
11. **Business with District Member Towns**
12. **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
13. **Chairman’s Report**
14. **Superintendent’s Report**
15. **Curriculum & Professional Development Coordinator’s Report**
16. **Director of Student Services Report**
17. **Business Manager’s Report**
- a. Approval of Warrants: November 1, 2019
  - b. Vote to Accept Grants and Gifts
  - c. Budget Transfers
18. **Future Agenda Items**
- School Improvement Plans – December 19, 2019 meeting
19. **Adjourn**

Next School Committee Meetings:

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.

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.