Posted: December 12, 2019

Amended Agenda posted: December 12, 2019 at 4:30 p.m. Amended Agenda Posted: December 16, 2019 at 2:30 p.m.

### Southern Berkshire Regional School District

## SCHOOL COMMITTEE MEETING #1,573 - AMENDED

**Date:** Thursday, December 19, 2019

**Time:** 6:30 p.m.

**Location:** Mt. Everett Regional School Library, 491 Berkshire School Road, Sheffield, MA

# 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

### 3. **Standing Reports**

- a. Approval of Minutes of School Committee Meeting #1572
- b. Enrollment
- b. Miscellaneous Correspondence

### 4. Student Representative Report

- 5. **Student Spotlight**
- 6. **Public Comment**
- 7. **New Business** 
  - A. Approval of FFA Overnight Field Trip to North Oxford, MA (January 10 11, 2019)
  - B. School Improvement Plans
    - i Elementary School Improvement Plan– Charles Miller
    - ii. Middle/High School Improvement Plan Jesse Carpenter
  - C. Approval of Superintendent's Goals Vote required
  - D. Discussion and possible action on forming a Student Advisory Committee for SBRSD

#### 8. Unfinished Business

#### 9. **Business with District Member Towns**

### 10. Subcommittee Reports

- a. Finance
- b. Building, Grounds & Technology
- c. Community Outreach and Input
- d. Curriculum
- e. Executive Evaluation
- f. Policy
- g. SBEF

### 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: November 15, 2019 and November 29, 2019
- b. Vote to Accept Grants and Gifts
- c. Budget Transfers

## 16. Future Agenda Items

#### 17. Executive Session

- a. Pursuant to M.G.L. c. 30A, s. 21(a) (3) to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body, as declared by the chair and not to reconvene in open session. Roll Call Vote.
- b. Pursuant to M.G.L. c. 30A, s. 21(a) (2) to conduct strategy sessions in preparation for and to conduct contract negotiations with nonunion personnel (Superintendent of Schools) and not to reconvene in Open Session. Roll Call Vote.

#### Next School Committee Meetings:

 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 (<a href="http://www.sbrsd.org/school-committee.html">http://www.sbrsd.org/school-committee.html</a>) 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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