

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,574

Date: Thursday, January 9, 2020

Time: 6:00 p.m.

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

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 Minutes of School Committee Meeting #1573 of December 19, 2019
 - b. Enrollment
 - c. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Student Spotlight**
5. **Public Comment**
6. **New Business**
 - a. School Committee Meetings in Member Towns
 - b. Adoption of School Committee Goals and Discussion
 - c. School Committee Retreat Dates to Debrief on MASC Conference and Self-Evaluation Process
7. **Unfinished Business**
 - a. Vote on School Committee Norms and Beliefs
8. **Business with District Member Towns**
9. **Subcommittee Reports**
 - a. Finance Subcommittee
 - b. Policy Subcommittee
 - c. Building, Grounds & Technology
 - d. Community Outreach and Input
 - e. Executive Evaluation
 - f. Negotiations
 - g. Curriculum
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 – December 27, 2019
 - b. Vote to Accept Grants and Gifts
 - c. Budget Transfers
15. **Future Agenda Items**
16. **Executive Session**
 - a. 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.
17. **Adjourn**

Next School Committee Meetings:

*February 14, 2019 March 7, 2019 (Open Hearing) March 14, 2019 (Adoption FY 20 Budget)
April 4, 2019 April 25, 2019 May 9, 2019 June 13, 2019 June 27, 2019*

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.