

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,578 - Amended

Date: Thursday, March 12, 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 Open Public Hearing Minutes – March 5, 2020
Approval of School Committee Minutes #1577 - March 5, 2020
 - b. Miscellaneous Correspondence
3. **Student Representative Report**
4. **Student Spotlight**
5. **Public Comment**
6. **New Business**
 - a. Approval of the Robotics Team Overnight Field Trip to Quinsigamond Community College (March 14 – 15, 2020)
 - c. Approval of Senior Class Overnight Field Trip to Lake George, NY
 - d. Adoption of FY’21 Operating, Transportation, and Capital Budgets
Motion that the school committee approve the FY21 Operating, Transportation and Capital Budget as follows.

FY21 Budget

• <i>Operating Expenditure Budget</i>	<i>\$15,046,746</i>
• <i>Transportation Expenditure Budget</i>	<i>\$ 1,770,768</i>
• <i>Capital Expenditure Budget</i>	<i>\$ 358,500</i>
• <i>Capital Project Bond Repayment</i>	<i>\$ 365,550</i>

TOTAL EXPENDITURE BUDGET ***\$17,541,564***

FY21 Assessments

• <i>Operating Assessment</i>	<i>\$ 12,221,411</i>
• <i>Transportation Assessment</i>	<i>\$ 1,438,270</i>
• <i>Capital Assessment</i>	<i>\$ 291,184</i>
• <i>Capital Project Assessment</i>	<i>\$ 296,910</i>

TOTAL TO BE ASSESSED ***\$14,247,775***

Roll Call Vote:

d. Approval of the 2020-2021 Mount Everett Program of Studies – Jesse Carpenter

e. Travel/Coronavirus

7. **Unfinished Business**

8. **Business with District Member Towns**

9. **Subcommittee Reports**

a. Finance Subcommittee – D. Sears

b. Policy Subcommittee – D. Sears

c. Building, Grounds & Technology – A. Batacchi

d. Curriculum Subcommittee – D. Travis

e. Executive Evaluation Subcommittee – D. Travis

f. Community Outreach and Input Subcommittee – B. Silvers

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: March 6, 2020

c. Vote to Accept Grants and Gifts

d. Budget Transfers

15. **Future Agenda Items**

a. College & Career Planning Initiatives for FY21 and Beyond

b. Report of College Submissions

16. **Executive Session**

Motion to enter executive session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares and not to reconvene in open session

16. **Adjourn**

Next School Committee Meetings:

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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