

Southern Berkshire Regional School Committee  
Mt. Everett Regional School  
Sheffield, MA  
June 2, 2017  
Special School Committee Executive Session Meeting

School Committee: Ms. Silvers, Ms. Lartigue, Mr. Batacchi, Mr. Sears, Mr. Law, Mr. Stewart, Ms. Bush, Ms. Melendez-Delaney, Ms. Brown, Mr. Travis

Administrators: Mr. Hastings, Ms. Regan

Others: Ms. Lynette Gagnon

Mr. Stewart called the Special School Committee meeting to order at 1 p.m.

Mr. Sears moved, seconded by Ms. Silvers, to enter into Executive Session. Roll Call Vote:

Ms. Brown – Yes	Mr. Sears – Yes	Ms. Silvers – Yes	Mr. Law – Yes
Ms. Lartigue – Yes	Mr. Batacchi – Yes	Mr. Travis – Yes	Ms. Bush – Yes
Mr. Stewart – Yes	Ms. Melendez-Delaney – Yes		

Mt. Stewart informed the committee that he had met with the Town of Egremont Board of Selectmen, and the Boards of Selectmen from the other member towns to explore a possible resolution of the pending legal action.

*Ms. Silvers moved, seconded by Ms. Lartigue that the Southern Berkshire Regional School District approve the following:*

- 1. That based on the current lack of enrolled students for the South Egremont Schools, no program will be run at this school for the 2017-2018 school year.*
- 2. That if the District desires to pursue the permanent closure of either the Monterey or South Egremont Schools for school year 2018-2019 or thereafter, it will follow the procedures set forth in the Regional Agreement in effect at that time.*
- 3. Based on the above agreements, the pending lawsuit would be dismissed without prejudice.*

There was further discussion regarding the above.

*Mr. Batacchi called the question. Ms. Lartigue seconded. The motion was unanimously approved.*

*Roll Call Vote on the original motion:*

<i>Ms. Brown – Yes</i>	<i>Mr. Sears – Yes</i>	<i>Ms. Silvers – Yes</i>	<i>Mr. Law – Yes</i>
<i>Ms. Lartigue – Yes</i>	<i>Mr. Batacchi – Yes</i>	<i>Mr. Travis – Yes</i>	<i>Ms. Bush – Yes</i>
<i>Ms. Melendez-Delaney – Yes</i>	<i>Mr. Stewart – Yes</i>		

Mr. Batacchi moved, seconded by Ms. Lartigue to adjourn at 1:50 p.m.

Roll Call Vote:

Ms. Brown – Yes	Mr. Sears – Yes	Ms. Silvers – Yes	Mr. Law – Yes
Ms. Lartigue – Yes	Mr. Batacchi – Yes	Mr. Travis – Yes	Ms. Bush – Yes
Ms. Melendez-Delaney – Yes	Mr. Stewart – Yes		