

**PLEASE POST**

December 19, 2018

Amended Agenda Posted: December 21, 2018 at 11:30 a.m.

**Southern Berkshire Regional School District**  
**SPECIAL SCHOOL COMMITTEE MEETING - AMENDED**

**DATE/TIME:** Thursday, January 3, 2019  
**OPEN MEETING:** 7:00 p.m.  
**LOCATION:** Mount Everett Regional School Library, 491 Berkshire School Rd, Sheffield, MA

All interested members of the public may 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. Executive Session -**

Motion to go into Executive Session for the following purposes:

- a. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair and not to reconvene in open session. Roll Call Vote required.
- b. Pursuant to M.G.L. c.30A, §21(a)(3), to discuss strategy with respect to imminently likely litigation related to the Town of Egremont and the South Egremont School, as an open meeting may have a detrimental effect on the litigating position of the Committee, as declared by the Chair and not to reconvene in open session. Roll Call Vote required.

**3. Adjourn**

**Next School Committee Meetings:**

*January 10, 2019*

*January 31, 2019*

*March 14, 2019 (Adoption FY 20 Budget)*

*April 25, 2019*

*June 27, 2019*

*February 14, 2019*

*May 9, 2019*

*March 7, 2019 (Open Hearing)*

*April 4, 2019*

*June 13, 2019*

*All Approved Meeting Minutes of the SBRSD School Committee are posted on the District's website on the School Committee page.*