

PLEASE POST

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,523

Thursday, April 6, 2017

6:00 p.m.

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

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. **RECESS**

Massachusetts Association of School Superintendents (MASS) Award to Kayla Krom – D. Hastings

3. **APPROVAL OF MINUTES**

- i. Open Public Meeting minutes of 2-16-17
- ii. School Committee Meeting #1522 – March 9, 2017
- iii. Special School Committee Meeting of March 27, 2017

4. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**

A. Student Representative Report

B. Other

5. **UPDATE(S)/PRESENTATION(S)**

A. Presentation on the China Symposium and the Possibility of Hosting Next Year's World Alliance Symposium at Mount Everett - Stephanie Graham and Glenn Devoti

6. **BUSINESS**

A. School Committee Member Resignation

B. Approval to Establish a Student Activity Account for the Class of 2020 – Glenn Devoti

C. Approval of the following Overnight Field Trips:

- I. Approval of Overnight Trip to New York, NY to attend the Whitney Biennial, April 17-18, 2017. Grade 9-12 Students with Guests from Hong Kong – Stephanie Graham
- II. Preliminary Approval of Grades 9-12 Spanish Class to Peru, Cuzco, Machu Picchu February 18 – 24, 2019 – Angela Spitia

- D. Request for Approval of Mt. Everett Regional High School 2017-2018 Program of Studies – Glenn Devoti
- E. Superintendent’s Report – D. Hastings
- F. Subcommittee Reports
 - a. Building, Grounds & Technology Reorganization
 - b. Finance Subcommittee – Dennis Sears
 - c. Policy Subcommittee – Dennis Sears
- G. Financial Updates – Chris Regan
 - a. Vote to Use E&D to Reduce FY’17 Assessments
 - b. Transfers (as needed)
 - c. Vote to approve District Warrants
 - d. Vote to accept Grants and Gifts (as needed)
 - e. Other
- H. Executive Session for the Purpose of Discussing Strategy as it Relates to Contract Negotiations with the Incoming Superintendent of Schools, and to reconvene in open session.
Roll Call Vote Required.
- I. Contract with Incoming Superintendent of Schools

7. **COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS**

8. **GENERAL INFORMATION**

The next School Committee meetings are as follows:

- Thursday, April 27, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, May 25, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, June 8, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, June 29, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting

Other Upcoming Meetings and Events are as Follows:

- May 1, 2017 – 6:00 p.m. Sheffield Town Meeting – TACPAC
- May 2, 2017 – 6:00 p.m. Egremont Town Meeting – Mt. Everett Café
- May 12, 2017 – 6:00 – 10:00 p.m. Senior Prom
- May 18, 2017 – 7:00 p.m. Gr 7-12 Spring Instrumental Band Concert - TACPAC
- May 19, 2017 – 7:00 p.m. – High School Production “Into the Woods” – TACPAC
- May 20, 2017 – 7:00 p.m. - High School Production “Into the Woods” – TACPAC
- May 21, 2017 – 3:00 p.m. - High School Production “Into the Woods” – TACPAC
- June 3, 2017 – 10 a.m. – 12 p.m. - Graduation at Tanglewood
- June 6, 2017 – 6:30 p.m. – Grades 5/6 Elementary Band Concert – TACPAC
- June 15, 2017 – 5:00 – 7:00 p.m. – NMC Grade 4 Recognition and Pot Luck
- June 22, 2017 – Last Day of School