

PLEASE POST

Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,526 - **AMENDED**

Thursday, June 8, 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. **APPROVAL OF MINUTES:**

- a. Executive Session Minutes of April 27, 2017
- b. School Committee Meeting #1525 – May 25, 2017 (may not be ready)

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

- A. Student Representative Report
- B. Public Comment

The public comment period will not exceed 20 minutes in length. Anyone wishing to address the school committee on an agenda item, should request comment time in writing no less than 24 hours before the meeting. Comments will be limited to 3 minutes but may be extended by the Chair for good cause shown.

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

5. **BUSINESS**

- A. Early K Students - After School Program – Sandi Hubbard Summary Statement
- B. Confirm Meeting Dates:
  - a. July School Committee
  - b. August School Committee
  - c. School Committee Summer Retreat
- C. Creation of a Combined Food Service/Buildings & Grounds Director Position
- D. Superintendent's Report – D. Hastings
- E. Subcommittee Reports
  - a. Building, Grounds & Transportation – Art Batacchi
  - b. Finance Subcommittee – Dennis Sears
  - c. Executive Evaluation – Bonnie Silvers

- d. Policy Subcommittee – Dennis Sears
- e. BCETF – Carl Stewart

F. Financial Updates – Chris Regan

- a. Transfers (as needed)
- b. Vote to approve District Warrants
- c. Vote to accept Grants and Gifts (as needed)
- d. Other

G. Motion to enter into Executive Session to discuss strategy with respect to litigation (Egremont V. SBRSD) if an open meeting may have a detrimental effect on the litigation position of the public body and the Chair so declares and not to return to open session.  
Roll Call Vote Required.

6. **REQUESTS FOR FUTURE AGENDA ITEMS**

7. **GENERAL INFORMATION**

The next School Committee meetings are as follows:

- Thursday, June 29, 2017 – 6:00 p.m., Mt. Everett Library – School Committee Meeting

Other Upcoming Meetings and Events are as Follows:

- June 13, 2017 – 1:30 p.m. – NMC Spring Sing
- June 14, 2017 – 1:45 p.m. – UME Spring Sing & Citizenship Celebration
- June 15, 2017 - 5:00 – 7:00 p.m. – NMC Grade 4 Recognition and Pot Luck
- June 20, 2017 – 1:30 p.m. – NMC Talent Show
- June 20, 2017 – 6:00 p.m. – Grade 6 Graduation – TACPAC
- June 21, 2017 – 6:00 p.m. – Grade 8 Recognition Night - TACPAC
- June 22, 2017 - Last Day of School – Half Day