Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,539

Date: Thursday, February 15, 2018
Time: Executive Session: 6:00 p.m.
       Open Meeting: 6:30 p.m.
Location: Mt. Everett Regional School Library, 491 Berkshire School Road, Sheffield, MA

Agenda

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. Executive Session:
   Move into Executive Session to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and to reconvene in Open Session. Roll Call Vote Required.
3. Standing Reports
   a. Approval of Minutes of School Committee Meetings #1537 and #1538 (meeting #1536 was cancelled therefore no minutes)
   b. Enrollment
   c. Miscellaneous Correspondence
4. Student Representative Report
5. Public Comment
6. New Business
   a. Preliminary Adoption of the FY’19 Operating, Transportation, and Capital Budgets – Superintendent Regulbuto, Business Administrator Christine Regan, Chair Finance Subcommittee Dennis Sears
   b. Approval of District Calendar for 2018-2019
   c. Use of SBRSD Email – School Committee Members
   d. Proposed Change of April 5, 2018 school committee meeting date to April 12, 2018
   e. Shakespeare Production at Mahaiwe – C. Stewart
7. Unfinished Business
   a. Remote Participation at School Committee Meetings - Vote
8. Subcommittee Reports
   a. Finance Subcommittee – D. Sears
   b. Curriculum Subcommittee – F. Lartigue
   c. Building, Grounds & Technology – A. Batacchi
   d. Negotiation Subcommittee – C. Stewart
   e. Berkshire County Task Force – C. Stewart
   f. Wellness Committee – C. Stewart
9. Chairman’s Report
10. Superintendent’s Report
11. Curriculum & Professional Development Coordinator’s Report
12. Director of Student Services Report
13. **Business Manager’s Report**
   a. Approval of Warrants: January 26, 2018, February 9, 2018
   b. Vote to Accept Grants and Gifts
   c. Budget Transfers

14. **Future Agenda Items**
   a. Report of College Submissions – March Meeting
   b. College & Career Planning Initiatives for FY19 and Beyond – April Meeting

**Next School Committee Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 8, 2018</td>
<td>Open Hearing/SCM</td>
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<tr>
<td>April 26, 2018</td>
<td>Budget Adoption</td>
<td>(Monterey)</td>
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<tr>
<td>June 28, 2018</td>
<td>Budget Adoption</td>
<td>(Sheffield)</td>
</tr>
<tr>
<td>March 15, 2018</td>
<td>- Budget Adoption</td>
<td>(Egremont)</td>
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<td>April 5, 2018</td>
<td>- Budget Adoption</td>
<td>(New Marlborough)</td>
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<tr>
<td>May 17, 2018</td>
<td>- Budget Adoption</td>
<td>(Alford)</td>
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<tr>
<td>June 7, 2018</td>
<td>- Budget Adoption</td>
<td>(Sheffield)</td>
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**Upcoming Events:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>February 15</td>
<td>3:00 p.m.</td>
<td>Wellness Committee Meeting – Eagles Loft</td>
<td>Eagles Loft</td>
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<td>February 19-24</td>
<td></td>
<td>February Vacation</td>
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<td>February 23</td>
<td>9:15-10:15 a.m.</td>
<td>Berkshire Pulse Presentation – Drumming and Dancing- TACPAC</td>
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<td>February 27</td>
<td>3 – 3:45 p.m.</td>
<td>SBRSD SEPAC “Autism Spectrum Disorders” – Mt. Everett Library</td>
<td>Mt. Everett Library</td>
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<td>February 28</td>
<td>6:00 p.m.</td>
<td>Regional Round Table Meeting – Library</td>
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<td>March 13</td>
<td>8:30-9:30 a.m.</td>
<td>K-3 Talent Show – UME Stage</td>
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<td>March 14</td>
<td>8:30-10:00</td>
<td>4-6 Talent Show – UME Stage</td>
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<tr>
<td>March 22</td>
<td>6:30-7:30</td>
<td>Grade 8 Parent Information Night – Mt. Everett Cafeteria</td>
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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.

Southern Berkshire Regional School District does not discriminate on the basis of age, race, color, sex, gender identity, religion, national origin, sexual orientation, disability or homelessness.

Posted on: February 12, 2018 at 4:40 p.m.