Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,575- AMENDED

Date: Thursday, January 30, 2020
Time: 6:00 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. **Standing Reports**
   a. Approval of Minutes of School Committee Meeting #1574 of January 9, 2020
   b. Miscellaneous Correspondence

3. **Student Representative Report**

4. **Student Spotlight**

5. **Public Comment**

6. **New Business**
   a. Draft of School Year 2020-2021 Academic Calendar
   b. Implicit Bias and Diversity

7. **Unfinished Business**

8. **Business with District Member Towns**
   a. 8 Town School Consolidation Committee request as follows: (letter attached)

   In accordance with M.G.L. ch. 71, section 14 and the vote of the board of selectmen of each of the five member towns of the SBRSD, the school committee votes to create a Regional School District Planning Committee for each of the towns of Sheffield, Monterey, New Marlborough, Alford and Egremont.

9. **Subcommittee Reports**
   a. Finance Subcommittee
   b. Policy Subcommittee
      First Reading
      1. BEDG – Minutes of Meetings
      2. EFD – Meal Charges
3. JFF – Student Activities Fund
4. JBB – Educational Equity
5. JFABD – Homeless Students: Enrollment Rights and Services
6. JFABE – Educational Opportunities for Military Children
7. JFABEE – Admission of Children of Out of State Employees in SBRSD (Note: not really new, just renumbered because of a new MASC one that had the same number, JFABE)
8. JFABF – Educational Opportunities for Children in Foster Care

c. Building, Grounds & Technology
d. Community Outreach and Input
e. Executive Evaluation

f. Negotiations
g. Curriculum

10. Chairman’s Report

11. Superintendent’s Report

12. Curriculum & Professional Development Coordinator’s Report

13. Director of Student Services Report

14. Business Manager’s Report
   a. Approval of Warrants – January 10 and January 24, 2020
   b. Vote to Accept Grants and Gifts
   c. Budget Transfers

15. Future Agenda Items

16. Executive Session

17. Adjourn

Next School Committee Meetings:
February 13, 2020       Marcy 5, 2020       March 12, 2020       April 2, 2020
April 30, 2020          May 21, 2020       June 18, 2020

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.