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SOUTHERN BERKSHIRE REGIONAL SCHOOL DISTRICT

SCHOOL COMMITTEE MEETING #1,455

THURSDAY, JANUARY 24, 2013

6:00 P.M.

MT. EVERETT REGIONAL SCHOOL, 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.]

AGENDA

1. **CALL TO ORDER / WELCOME** – Carl Stewart, Chair
2. **APPROVAL OF MINUTES:** School Committee Meeting # 1,454, Special Meeting of January 17, 2013
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representatives to the School Committee
 - B. Other
4. **UPDATE(S)/PRESENTATION(S):**
 - A. Elementary School Council
 - B. Staff Development – D. Hastings, Curriculum & Professional Development Coordinator
5. **BUSINESS**
 - A. Superintendent's Report - M. Singleton
 - B. Request for Approval of 2013-14 Mt. Everett Program of Studies
 - C. Subcommittee/Representative Reports:
 - a) Finance
 - b) Executive Evaluation
 - c) Buildings, Grounds & Technology
 - d) Collective Bargaining
 - Request for executive session, for the purpose of discussing strategy with respect to collective bargaining with the SBREA, Unit D, as an open meeting may have a detrimental effect on the bargaining position of the Committee [The Committee will return to open session and additional business will be conducted following executive session.]
 - D. Ratification of Unit D Contract, Effective July 1, 2012 through June 30, 2013
 - E. Financial Updates / Requests for Transfer – B. Turner
 - a) Request for authorization of Treasurer to borrow
 - b) Request to appoint firm to conduct the District's audit for FY'12
 - c) School lunch program
6. **OTHER COMMUNICATIONS / REQUESTS FOR FUTURE AGENDA ITEMS**

(OVER)

7. **GENERAL INFORMATION:**

- Upcoming School Committee meetings and Subcommittee meetings currently scheduled are as follows:

Thursday, Jan. 17	5:00 p.m.	Executive Evaluation Subcommittee	Supt's. Office
Thursday, Jan. 17	6:00 p.m.	Finance Subcommittee (Town Finance Committees Invited)	Mt. Everett Library
Tuesday, Jan. 22	6:00 p.m.	Special School Committee Meeting (Receive List of Superintendent Finalists + develop schedule for site visits)	Mt. Everett Library
Thursday, Jan. 24	5:00 p.m.	Buildings, Grounds & Technology Subcommittee Meeting	Eagles Loft
Thursday, Jan. 24	6:00 p.m.	School Committee Meeting (Town Finance Committees Invited)	Mt. Everett Library
Week of January 28		Site Visits (Dates to be Determined)	
Thursday, Feb. 7	5:00 p.m.	Mtg. to Review FY 2014 Budget with Town Officials	Mt. Everett Library
Thursday, Feb. 7	6:00 p.m. (approx.)	School Committee Mtg. (Tent. Adoption of FY'14 Operating and Capital Budgets + Meeting with MASC consultant to discuss site visits and organize final interview questions)	Mt. Everett Library
Wednesday, Feb. 13	5:00 p.m.	Policy Subcommittee	Eagles Loft
Monday Feb. 11	6:00 p.m.	Site visits and meet and greet for finalists. Interviews will begin at 6:00 p.m. after a meet/greet for each candidate, and will be 75 minutes long.	
Tuesday, Feb. 12	6:00 p.m.		
Wednesday, Feb. 13	6:00 p.m.		
Thursday, Feb. 14	6:00 p.m.		
Thursday, Feb. 14		School Committee Meeting (Appoint Superintendent)	Mt. Everett Library
Thursday, Feb. 28	6:00 p.m.	Open Hearing Re: FY'14 Operating and Capital Budgets	Mt. Everett Library
Thursday, Feb. 28	7:00 p.m. (approx.)	School Committee Meeting	Mt. Everett Library
Thursday, March 14	6:00 p.m.	School Committee Meeting to Adopt FY'14 Operating and Capital Budgets	Mt. Everett Library
Thursday, April 11	6:00 p.m.	School Committee Meeting	Monterey School
Thursday, May 16	6:00 p.m.	School Committee Meeting	Alford Town Hall
Thursday, June 13	6:00 p.m.	School Committee Meeting	South Egremont School
Thursday, June 27	6:00 p.m.	School Committee Meeting	Mt. Everett Library