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Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,459

Thursday, April 11, 2013

6:00 p.m.

New Marlborough Central School

44 Hartsville-Mill River Road

New Marlborough, 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. **APPROVAL OF MINUTES**, School Committee Meeting #1,458; Special Meeting of April 1, 2013; Executive Session Minutes of Meetings #1,457 and 1,458
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representatives to the School Committee
 - B. 1) **Congratulations** to the Following Mt. Everett Students Who Were Inducted Into the National Honor Society on April 3: Kosta Casivant, Vaughn Collopy, Jacob Kerzner, Max Lowenstein, Kara Ormsbee, Madison Ryan, Ashlee Shaw, Alexander Valentini, Michaela White, and Kristen Wolfe
 - 2) **Congratulations** to the Mt. Everett ***Higgs Bots*** Robotics Team, who recently won the MA State Championship. Team members are: Carina Alden, Jason Dagrue, Kosta Casivant, Max Lowenstein, Jake Christinat, and Justin Makuc. Team mentors are Chris Thompson, Paul O'Brian, and Marvin Casivant. Team assistant is Nikos Casivant.
 - C. Other
4. **UPDATE(S)/PRESENTATION(S)**:
 - A. Report on 2013 8th Grade Trip to Washington – J. Carpenter, J. Hammill, M. Famer
 - B. Ad Hoc Subcommittee Re: Recommendations of Elementary Task Force
5. **BUSINESS**
 - A. Superintendent's Report – M. Singleton
 - B. Plans to Host a "Welcoming Event" for Our New Superintendent – B. Silvers
 - C. Subcommittee/Representative Reports
 1. Policy Subcommittee
 - a) 2nd reading, approval, as possible, of Policy DFA, School District Investment Policy
 2. Executive Evaluation Subcommittee
 - a) Approval of adoption of the Department of Elementary and Secondary Education Document as part six (6) of the Superintendent Evaluation process

- D. Financial Updates / Transfers (as needed) – B. Turner
- E. Collective Bargaining
 - a) Approval of Contract with David Hastings as Superintendent of Schools (Note: Executive session may be requested for the purpose of discussing strategy of contract negotiations with David Hastings, as holding such discussion in open session may have a detrimental effect on the position of the School Committee.)
 - b) Reappointment of Bruce Turner, Business Administrator

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

7. **GENERAL INFORMATION**

Upcoming School Committee Meetings are scheduled as follows:

Thursday, May 9	6:00 p.m.	School Committee Meeting	Monterey 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	Alford Town Hall

Member Town Annual Meetings are scheduled as follows:

Saturday, May 4	9:30 a.m.	Monterey Town Meeting	Monterey Fire House
Monday, May 6	7:00 p.m.	Sheffield Town Meeting	TAC-PAC
Monday, May 6	7:00 p.m.	New Marlborough Town Meeting	New Marlborough Town Hall
Tuesday, May 7	7:00 p.m.	Egremont Town Meeting	TAC-PAC
Tuesday, May 14	7:00 p.m.	Alford Town Meeting	Alford Town Hall

Other events are as follows:

- Tuesday, April 9, 6:30 p.m. - Buildings, Grounds & Technology Subcommittee Meeting
- Thursday, April 11, 5:00 p.m. – Executive Evaluation Subcommittee Meeting
- Saturday, April 27, 10:30 a.m. – Eric Carle Book Pages Installation, UME Playground
- Thursday, May 2, 6:30 – 7:45 p.m. – Mt. Everett Coffee House
- Saturday, May 11, 10:00 a.m. – 5K Fun Run/Walk, sponsored by the Mt. Everett Sophomore Class
- Friday, May 17, 6:00 – 10:30 p.m. – Mt. Everett Prom at Chrissey Farm, followed by SADD After Prom Party at Mt. Everett, 10:00 p.m. – 7:00 a.m.
- Saturday, May 18, 2:00 p.m. and 7:00 p.m., and Sunday, May 19, 2:00 p.m. – Grades 6-9 production of **Annie!**
- Tuesday, May 21 - MASC Day on the Hill (originally scheduled to take place on April 30)
- Tuesday, May 21, 6:30 p.m. – Spring Instrumental Concert, TAC/PAC
- Wednesday, May 22, 6:30 p.m. – Middle & High School Spring Choral Concert, TAC/PAC
- Thursday, May 23, 6:30 p.m. – Elementary Spring Concert, TAC/PAC
- Saturday, June 1, 10:00 a.m. – Mt. Everett Class of 2013 Graduation at Tanglewood