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Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,465

Thursday, September 19, 2013

6:00 p.m.

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. **APPROVAL OF MINUTES**, School Committee Meeting #1,464, open and executive sessions;  
Special Working Meeting of September 12, 2013
3. **HERBERT ABELOW FUND FOR TEACHERS** – D. Sears
4. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
5. **UPDATE(S)/PRESENTATION(S):**
  - A. Report on Elementary Summer Program – E. Woodsome
  - B. Report on Appalachian Trail Project – R. Neet and S. Garcia
  - C. School Council Reports  
Elementary – E. Woodsome  
Mt. Everett – G. Devoti
6. **BUSINESS**
  - A. Superintendent's Report – D. Hastings
  - B. Possible Request by Hogan Family for Tuition Reduction
  - C. Appointment of Early Childhood Task Force Members
  - D. Subcommittee/Representative Reports
    1. Ad Hoc Food Service Subcommittee
    2. Finance Subcommittee – V. Valentini
    3. Transportation Subcommittee – A. Batacchi
    4. Policy Subcommittee – C. Flynn
    5. Executive Evaluation Subcommittee – C. Flynn
      - a) Approval of Superintendent's Goals and Transition Plan for 2013-14

(OVER)

- E. Lateral Movements on Unit A Salary Schedule, Effective September 1, 2013
- F. Financial Updates / Transfers (as needed) – B. Turner
  - 1. Distribution of Audit Report
  - 2. Award of bid for multi-function student activity bus(es)
- G. Collective Bargaining
  - 1. Vote to approve contract with Sandra Hubbard, Director of Student Services, effective July 1, 2013 through June 30, 2016
  - 2. Unit D Mediation scheduled for October 3, 5:00 p.m.
  - 3. Update Re: progress on contracts for non-unit employees (Executive session may be requested for the purpose of discussing strategy of contract negotiations with non-unit employees, as holding such discussions in open session may have a detrimental effect on the position of the School Committee.)

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

8. **GENERAL INFORMATION**

- A. School Committee meetings for 2013-14 are scheduled as follows: October 17; November 14; December 12; January 9; February 6; February 27; March 13; April 10; May 8; June 12; June 26.
- B. Other Meetings/Events are as Follows:
  - September 18, Policy Subcommittee Meeting, 6:30 p.m., Eagles Loft
  - September 19, Executive Evaluation Subcommittee Meeting, 5:00 p.m., Superintendent's Office
  - September 23, Chris Herren, former NBA player, presentation in Mt. Everett gym, 12:30 p.m.
  - September 23 – Buildings, Grounds & Technology Subcommittee Meeting, 6:00 p.m., Eagles Loft
  - September 25 – Annual Harvest Supper at New Marlborough Central School, 5:30 p.m.
  - September 26 – Flu Clinic, 3:00 – 7:00 p.m., Elementary Cafeteria
  - September 26 – Buildings, Grounds & Technology Subcommittee meeting with member town Select Boards, 6:00 p.m., Mt. Everett Library
  - September 26, Undermountain Elementary Parents' Welcome Night , 6:00 – 8:00 p.m.