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Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,477

Thursday, June 26, 2014

6:00 p.m.

Mt. Everett Regional School

491 Berkshire School Road

Sheffield, MA

AGENDA – [AMENDED]

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 #1,476

3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
   A. Student Representatives to the School Committee

   B. Status of Elementary Spanish Program

   C. Other

4. **BUSINESS**
   A. Superintendent's Report – D. Hastings

   B. School Committee Meeting Calendar
      - Meeting(s) during summer (Available Dates: July 3, 10, 17, 24, 31)
      - 2014-15 meetings

   C. Parent/Student Handbooks, 2014-15 (Approval will be requested at the July meeting)

   D. Reappointment of Bruce Turner, Business Administrator, Effective July 1, 2014 through June 30, 2017

   E. Reappointment of Harvey Thompson, Treasurer, Effective July 1, 2014 through June 30, 2015

   F. Reappointment of Dr. Lisa Sylvia, School Physician, Effective July 1, 2014 through June 30, 2015 ($2,000 stipend)

   G. Subcommittee/Representative Reports
      1. Food Subcommittee – Jennifer Sahn
      2. Policy Subcommittee – Charles Flynn
         - Second reading / approval of:
            - Policy File ADDA, Background Checks
            - Policy File ADDA-R, DCJIS Model CORI Policy
            - IJOA-R, Field Trips
      3. Ad Hoc Subcommittee – Bonnie Silvers
      4. Executive Evaluation Subcommittee – Charles Flynn
      5. Finance Subcommittee - Vito Valentini
         - Approval of funding for feasibility/design portion of the SBA project
      6. Transportation Subcommittee – A. Batacchi

(OVER)

H. Approval of Memorandum of Agreement / Furlough Day

I. Financial Updates / Transfers (as needed) – B. Turner

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

6. **GENERAL INFORMATION**