

12/15/14  
KMC  
2:25PM

Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,484  
WEDNESDAY, December 17, 2014

6:00 p.m.  
**Mt. Everett Regional School**  
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 #1,483, Open and Executive Sessions
  
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
  - A. Student Representative(s) to the School Committee
  
  - B. Other
  
4. **UPDATES / PRESENTATIONS**
  - A. Presentation / Request for Approval of the Strategy/District Improvement Plan
  
5. **BUSINESS**
  - A. Superintendent's Report – D. Hastings
  
  - B. Request for Approval of Overnight Field Trips:
    - Band and Chorus to Los Angeles, CA, April 16-20, 2015
    - 8<sup>th</sup> Grade to Washington, D.C., March 4-6, 2015
    - Senior Members of Model UN Club to Boston University, February 6-8, 2015
  
  - C. Subcommittee/Representative Reports
    1. Confirmation of Subcommittee Membership for 2014-15
    2. Executive Evaluation Subcommittee – Charles Flynn
    3. Transportation Subcommittee – Kristen Sparhawk
    4. Finance Subcommittee – Vito Valentini
    5. Policy Subcommittee – Charles Flynn
    6. Buildings, Grounds & Technology Subcommittee – Vito Valentini
  
  - D. Financial Updates / Transfers (as needed) – B. Turner

(OVER)

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

7. **GENERAL INFORMATION**

The next School Committee meetings are as follows:

- Thursday, January 8, 5:00 p.m., Mt. Everett Eagles Loft – Finance Subcommittee Meeting
- Thursday, January 8, 7:00 p.m., Mt. Everett Library – School Committee meeting
- Thursday, January 15, 6:15 p.m., Mt. Everett Eagles Loft – Finance Subcommittee Meeting
- Thursday, January 29, 5:00 p.m., Mt. Everett Eagles Loft – Finance Subcommittee Meeting
- Thursday, January 29, 6:00 p.m., Mt. Everett Library – School Committee meeting
- Thursday, February 12, 5:00 p.m., Mt. Everett Eagles Loft – School Committee meeting with Town Officials Re: FY'16 Budget
- Thursday, February 12, 6:00 p.m. (approximately), Mt. Everett Library – School Committee Meeting (Tentative Adoption of FY'16 Budget)
- Thursday, February 26, 6:00 p.m., Mt. Everett Library – Open Hearing Re: FY 2016 Operating, Transportation and Capital Budgets
- Thursday, February 26, 7:00 p.m. (approximately), Mt. Everett Library – School Committee Meeting
- Thursday, March 12, 6:00 p.m., Mt. Everett Library – School Committee Meeting (Adoption of FY 2016 Operating, Transportation and Capital Budgets)
- Thursday, April 2, 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, April 30, 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Wednesday, May 20, 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, June 11, 6:00 p.m., Mt. Everett Library – School Committee Meeting

Other Upcoming Meetings and Events are as Follows:

- Monday, December 15, 7:00 p.m. – High School Band and Choir Winter Concert, TAC/PAC
- Tuesday, December 16, 3:30 p.m. – S. Berk. Child Care Program's Holiday Recital, UME Cafeteria
- Thursday, December 18, 7:00 p.m. – Junior High Band and Choir Winter Concert, TAC/PAC
- Tuesday, December 23, 10:45 a.m. – Mt. Everett Alumni Day, TAC/PAC
- Thursday, January 15, 6:30 p.m. – Elementary Grades 3-4 Winter Choir Concert, TAC/PAC