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Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,476

Thursday, June 12, 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 #1,475
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representatives to the School Committee
 - B. Other
4. **BUSINESS**
 - A. Superintendent's Report – D. Hastings
 - B. School Committee Meeting Calendar – Carl Stewart
 - Meeting(s) during summer (to be finalized at June 26 meeting)
 - C. Discussion/Vote to Determine Whether the District Will Administer MCAS or PARCC Test in Spring, 2015, Per MGL Chapter 71, §37
 - D. Letters from the Alford, New Marlborough and Sheffield Select Boards Requesting Closure of Monterey and South Egremont Schools
 - E. Subcommittee/Representative Reports
 1. Cooperation Subcommittee – Dennis Sears
 2. Ad Hoc Subcommittee – Bonnie Silvers
 4. Policy Subcommittee – Charles Flynn
 - First Readings:
 - Policy File ADDA, Background Checks
 - Policy File ADDA-R, DCJIS Model CORI Policy
 - IJOA-R, Field Trips
 5. Executive Evaluation Subcommittee – Charles Flynn
 6. Buildings, Grounds & Technology Subcommittee – Vito Valentini
 - Request for approval of donation of an indoor batting cage
 - Report of Visit to MA School Building Authority in Boston
 - Financing of boiler and Mt. Everett second floor air conditioning
 - F. Approval of Memorandum of Agreement / Furlough Day (as possible)
 - G. Financial Updates / Transfers (as needed) – B. Turner

(OVER)

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

6. **GENERAL INFORMATION**

The next School Committee Meeting will take place on Thursday, June 26, 6:00 p.m., at Mt. Everett Regional School.

Other events are as follows:

- Saturday, June 7, 1:00 p.m. – Mt. Everett Class of 2014 Commencement Exercises, 10:00 a.m., Tanglewood
- Monday, June 9, 6:30 p.m., Grades 3-6 Chorus Concert – TAC/PAC
- Tuesday, June 10, 5:00 – 7:00 p.m., Monterey School Art Night/Pot Luck Dinner, Monterey Fire Station Pavilion
- Thursday, June 12, 1:30 p.m., South Egremont Authors' Tea
- Thursday, June 12, Donuts with Dad for Fathers' Day at New Marlborough Central School
- Friday, June 13, 9:00 a.m. – 1:00 p.m., Agricultural Fair, Mt. Everett/UME Grounds
- Friday, June 13, 9:00 a.m. – 2:00 p.m. - Elementary Unity Day and Field Day - UME Grounds
- Wednesday, June 18, 5:30 – 7:30 p.m., 4th Grade Recognition Night and Pot Luck Dinner at New Marlborough Central School
- Thursday, June 19, 1:00 p.m., NMC Talent Show
- Thursday, June 19, 1:30 p.m., Graduation/Step-Up Day at South Egremont School
- Thursday, June 19, 6:00 – 8:00 p.m., Grade 6 Recognition Night, TAC/PAC
- Friday, June 20, 6:00 p.m., 8th Grade Graduation, TAC/PAC
- Monday, June 23, UME Step-Up Day
- Monday, June 23, Final Day of School for 2013-14 (barring the need to take further weather/emergency days)