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Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,483

Thursday, November 20, 2014

6:00 p.m.

Mt. Everett Regional School Library  
491 Berkshire School Road  
Sheffield, MA

**Agenda - DRAFT**

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** – D. Hastings, Superintendent
2. **REORGANIZATION** (Please see enclosed District policies)
  - A. Election of Chairman (Will assume duties immediately upon election)
  - B. Election of Vice Chairman
  - C. Election of Subcommittee Members (previous listing enclosed for reference)
    - \* Finance
    - \* Collective Bargaining
    - \* Buildings, Grounds & Technology
    - \* Transportation
    - \* Food
    - \* Warrant
    - \* Executive Evaluation
    - \* Policy
    - \* Ad Hoc Advisory Committee
    - \* Cooperation
    - \* Eagle Fund Representatives
    - \* Liaison to Undermountain/Mt. Everett Youth Athletic Association (UMEYAA)
    - \* Liaison to Southern Berkshire Child Care Program
    - \* Massachusetts Association of School Committees Representative(s)
3. **APPROVAL OF MINUTES**, School Committee Meeting #1,466
4. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
  - A. Student Representative Report
  - B. Other
5. **UPDATE(S)/PRESENTATION(S):**
  - A. MASS Superintendent's Award for Academic Excellence – Mt. Everett Senior Max Lowenstein
  - B. MCAS , Curriculum, formation of Professional Learning Communities – Kerry Burke, Curriculum & Professional Development Coordinator
6. **BUSINESS**
  - A. Superintendent's Report – D. Hastings
  - B. Report on MASC/MASS Conference – C. Stewart / B. Silvers / D. Sears / F. Lartigue

(O-V-E-R)

- C. Subcommittee/Representative Reports  
1. Finance Subcommittee – V. Valentini

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

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

8. **EXECUTIVE SESSION RE: PENDING LITIGATION** (The Committee will not return to open session.)

9. **GENERAL INFORMATION**

B. Meetings/Events are as Follows:

- November 14, 7:00 p.m. and November 15, 2:00 p.m., **Henry V**, TAC/PAC
- November 19, 6:00 p.m. – NMC Fall Theater Project, UME Cafeteria
- November 22 & 23 – Fall Festival of Shakespeare at the Tina Packer Playhouse, Lenox
- December 2, 5:30 p.m. – Finance Subcommittee Meeting, Eagles Loft (TENTATIVE)
- December 3, 5:00 p.m. – Finance Subcommittee Meeting, Eagles Loft(TENTATIVE)
- December 5, 7:00 p.m. – Elementary School Musical
- December 6, 9:00 a.m. to 2:00 p.m. – Cookie Walk, Undermountain Elementary School
- December 7, 10:00 a.m. to 3:00 p.m. – Holiday Fair, New Marlborough Central School
- December 8, 5:00 p.m. – MEFA College Financing Seminar, Mt. Everett Library
- December 11, 6:30 p.m. – UME 5-6 Band and Choir Winter Concert
- December 15, 7:00 p.m. – High School Band and Choir Winter Concert
- December 18, 2:00 p.m. – PBIS Celebration, UME Gymnasium
- December 18, 7:00 p.m. – Junior High Band and Choir Winter Concert, TAC/PAC
- December 22, 1:30 p.m. – Winter Solstice Sing for NMC and Monterey, New Marlborough Central School
- December 23, 1:30 p.m. – Winter Solstice Sing for Undermountain and South Egremont Schools, UME Gymnasium