

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1500

Wednesday, December 9, 2015

6:00 p.m.

Mt. Everett Regional School Library

491 Berkshire School Road

Sheffield, MA

AMENDED

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. **RECESS**
 - A. MASS Superintendent's Award to Justin Makuc
3. **APPROVAL OF MINUTES:** School Committee Meeting #1500 and Special Meeting Minutes of December 1, 2016 (Open Session)
4. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representative Report
 - B. Other
5. **UPDATE(S)/PRESENTATION(S):**
 - A. Global Education Overview
 - B. Preliminary approval of Overseas trips:
 1. February 2016: Trip to Germany
 2. April 2017: Trip to Ireland, England and Europe
 - C. Student Assessment – Kerry Burke
 - D. Consideration of switching from MCAS to PARCC – David Hastings
6. **BUSINESS**
 - A. Finance Subcommittee Report – Vito Valentini
 1. Consideration of Amended FY-2016 Budget and associated items
 - B. Superintendent's Report – David Hastings
 - C. Subcommittee Reports
 1. Transportation Subcommittee
 2. Policy Subcommittee
 3. Executive Evaluation
 - D. Financial Updates and Transfers (as needed) – Bruce Turner
 - E. Consideration of the 5-Town Memorandum of Understanding – Vito Valentini

(O-V-E-R)

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

8. Motion to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, being the School Business Administrator, and to reconvene in open session. Roll Call Vote Required.

9. Adjourn.

10. **GENERAL INFORMATION**

a. Meetings/Events are as Follows:

- December 10, 6:30 p.m. – UME 5-6 Band and Choir Winter Concert
- December 12, 10:00 a.m. – 3:00 p.m. New Marlborough Central Holiday Fair
- December 14, 7:00 p.m. – High School Band and Choir Winter Concert
- December 15, 3:30 p.m. – Southern Berkshire Child Care Program (SBCCP) Holiday Sing-A-Long
- December 17, 7:00 p.m. – Junior High Band and Choir Winter Concert, TAC/PAC
- December 23, 2015-January 1, 2016 – Holiday Break
- January 7, 5:00 p.m. – Finance Subcommittee Meeting
- January 7, 7:00 p.m. School Committee Meeting
- January 11, 6:30 p.m. – Undermountain Elementary Grades 3 & 4 Winter Choir Concert TACPAC
- January 12, 6:30 p.m. – Undermountain Elementary Grades 3 & 4 Winter Choir Concert TACPAC
- January 13 & 14, 7:00 p.m. – Music Theatre Workshop Production “You’re a Good Man Charlie Brown” TACPAC
- January 14, 6:00 p.m. – Finance Subcommittee Meeting
- January 16, 9:00 a.m. – 5:00 p.m. Senior Western District Rehearsal and Performance – UMAS Amherst
- January 20, 2:45-4:30 p.m. – Robotics MS Boys
- January 21, 1:00 p.m. – Poetry Out Loud TACPAC
- January 21, 3:00 p.m. – Undermountain Elementary School Council Meeting
- January 21, 3:30 p.m. – Mt. Everett School Council Meeting
- January 29, 6:30 p.m. – CABARET
- January 30, 6:30 p.m. – CABARET