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Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,499

THURSDAY, October 29, 2015

6:00 p.m.

Mt. Everett Regional School Library

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** Meeting #1,498
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
4. **UPDATES / PRESENTATIONS**
 - A. Elementary School Improvement Plan – S. Burgess
 - B. FY 2016 Budget Assessment Issues – V. Valentini
5. **BUSINESS**
 - A. Superintendent's Report – D. Hastings
 - B. Tentative FY'17 Budget/School Committee Meeting Calendar
 - C. Financial Updates / Transfers (as needed) – B. Turner
 - Update re: building project
 - Final agreement re: solar net metering
 - Designation of person (Superintendent or Business Administrator suggested) to complete, sign and submit an application with supporting documentation to the MA Department of Public Utilities to seek qualification for the District as an "Other Governmental Entity" for Net Metering pursuant to 220 C.M.R., §1800 et. Seq.; to make revisions to such application and to such supporting documentation; and to correspond with and respond to the DPU and any other necessary parties, all on behalf of the District in connection with such application.
 - D. Subcommittee / Representative Reports
 - 1) Berkshire County Ad Hoc Committee – C. Stewart
 - 2) Farmington River/Southern Berkshire Regional District Planning Committee – H. D. Sears
 - 3) Policy Subcommittee – C. Flynn
 - Second reading/approval as possible, Policy JKAA, Restraint Prevention and Behavior Support
 - Vote to reaffirm suspension of Policy BHC, School Committee – Staff Communications
 - 4) Finance Subcommittee – V. Valentini

(OVER)

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

A. The next School Committee meeting is scheduled for Wednesday, November 18, 6:00 p.m., in the Mt. Everett Library; with the dates of the remaining 2015-16 meetings to be determined.

B. Other activities/events are scheduled as follows:

- October 29, 9:00 a.m. – 2:00 p.m., American Red Cross Blood Drive, Mt. Everett Gym
- November 1 – Daylight Savings Time ends
- November 4-7 – Annual MASC/MASS Conference, Hyannis, MA
- November 5 – Chamber of Commerce Breakfast, 7:45 a.m., UME Cafeteria
- November 5 – 9:30 – 11:00 a.m. – Community Art Gallery Reception for Dan Mead and Sally Eagle, Mt. Everett Eagles Loft
- November 13 – Shakespeare & Co's. ***Merry Wives of Windsor***, 7:00 p.m., TAC/PAC
- November 14 – Shakespeare & Co's. ***Merry Wives of Windsor***, 2:00 p.m., TAC/PAC
- November 17 & 18 – Eagle Fund Phone-a-thon, 6:00 – 8:00 p.m.
- November 19 – 22 – Fall Festival of Shakespeare, Tina Packer Playhouse, Lenox (Mt. Everett presentation of ***Merry Wives of Windsor*** is scheduled for Saturday, Nov. 21, at 1:30 p.m.)

7. **ADJOURN**