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Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,500

Thursday, November 19, 2015

6:00 p.m.

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

A g e n d a

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
 - * Berkshire County Ad Hoc
 - * Farmington River / Southern Berkshire Regional District Planning Committee
 - * 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 #1,499 and Special Meeting Minutes of November 16, 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 – G. Devoti
 - Preliminary Approval of Overnight Field Trip to Germany, February 26- March 4, 2016 – S. Graham
 - B. Food Services Program – Jeremy Wells, Director

6. **BUSINESS**
 - A. Superintendent's Report – D. Hastings

(O-V-E-R)

- B. Request to Set June 4, 2016 at Tanglewood for Commencement Ceremonies for the Mt. Everett Class of 2016
- C. Report on MASC/MASS Conference – C. Stewart / D. Sears
- D. School Committee Meeting/FY 2017 Budget Development Calendar
- E. Correspondence from Member Town Selectboards:
 - 1. Letter from Monterey dated October 26, 2015
 - 2. Letter from the Town of Sheffield dated November 3, 2015
 - 3. Letter from the Town of New Marlborough dated November 3, 2015
 - 4. Letter from the Town of Sheffield dated November 5, 2015
- F. Subcommittee/Representative Reports
 - 1. Finance Subcommittee – V. Valentini
 - 2. Berkshire County Ad Hoc – C. Stewart
 - 3. Buildings, Grounds & Technology – V. Valentini
 - 4. Eagle Fund – B. Silvers
- G. Financial Updates / Transfers (as needed) – B. Turner

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

8. **GENERAL INFORMATION**

- A. Meetings/Events are as Follows:
 - November 22, 1:30 and 4:30 p.m.– Nutcracker – Albany Berkshire Ballet-Mt Everett TACPAC
 - December 1, 5:30 p.m. – Finance Subcommittee Meeting, Eagles Loft
 - December 2, 5:00 p.m. – Finance Subcommittee Meeting, Eagles Loft(TENTATIVE)
 - December 3, 12:00 p.m. – Senior Citizen Luncheon – UME Cafeteria
 - December 4,5,6 – The Lion King - TACPAC
 - 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 10, 6:30 p.m. – UME 5-6 Band and Choir Winter Concert
 - December 14, 7:00 p.m. – High School Band and Choir Winter Concert
 - December 17, 7:00 p.m. – Junior High Band and Choir Winter Concert, TAC/PAC