4/28/15
9:18AM

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,491

Thursday, April 30, 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 #1,490

3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
   A. Student Representative Report

   B. Other

4. **UPDATES / PRESENTATIONS**
   A. Congratulations to the Higgs Botts Robotics Team on Their Excellent Season

5. **BUSINESS**
   A. Superintendent's Report – D. Hastings
      1) Request for Extension of Superintendent's Contract

   B. Confirmation of Approval of Request for a Waiver for a Student Born Beyond May 1, 2011 to Attend Monterey Early Kindergarten Program in 2015-16 (Must be re-voted, as approval constitutes waiving of Policy JEB)

   C. Update/Action Needed Re: Roof/Boilers Project
      1) Action Re: Bids
      2) Re-vote of Appointment of Roof/Boilers Project Governmental Officer

   D. Request for Approval of Summer Genealogy Event in Conjunction with Sheffield Historical Society

   E. Elementary Art Position

   F. Los Angeles Music Event Details – C. Stewart

(OVER)

G. Subcommittee/Representative Reports
   1. Collective Bargaining Subcommittee
   2. Policy Subcommittee
   3. Finance Subcommittee
      a) Vote Re: Contract with Reservoir Road Holdings LLC for Net Metering Credits
      b) Approval of Letter to Towns

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

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

7. **GENERAL INFORMATION**

Upcoming School Committee meetings are scheduled as follows:
- Wednesday, May 20, 6:00 p.m., Mt. Everett Library
- Thursday, June 11, 6:00 p.m., Mt. Everett Library

Other Meetings/Events are as Follows:
- May 1, 6:00 p.m., ***Mr. Mt. Everett 2015 Competition***, TAC/PAC
- May 2, 9:30 a.m., Monterey Town Meeting
- May 4, 7:00 p.m., Sheffield Town Meeting, TAC/PAC
- May 4, 7:00 p.m., New Marlborough Town Meeting, New Marlborough Town Hall
- May 5, 7:00 p.m., Egremont Town Meeting, UME Cafeteria
- May 9, Mt. Everett High School Band and Choir Solo and Ensemble Contest @ Concord-Carlisle Regional High School
- May 12, 7:00 p.m., Alford Town Meeting, Alford Town hall
- May 15, 7:00 p.m., Middle School Musical, TAC/PAC
- May 16 and 17, 3:00 p.m., Middle School Musical, TAC/PAC
- May 21, 7:00 p.m. – Mt. Everett Middle and High School Spring Concert
- May 22, Elementary District Field Day
- May 27, 6:00 p.m., Grades 5-12 Spring Band Concert
- June 1, 6:30 p.m., Grades 3-6 Spring Choir Concert
- June 6, 10:00 a.m., Class of 2015 Commencement Exercises, Tanglewood