

Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,493

THURSDAY, June 11, 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**
2. **APPROVAL OF MINUTES** Meeting #1,492, Open and Executive Sessions
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representative Report
 - B. Other
4. **UPDATES / PRESENTATIONS**
 - A. FFA – Danielle Melino
5. **BUSINESS**
 - A. Approval of extension of contract for David B. Hastings, Superintendent, effective July 1, 2016 through June 30, 2017
 - B. Superintendent's Report – D. Hastings
 - Mt. Everett Course Enrollment Information, 2010-15
 - C. Contract with Edgenuity
 - D. Financial Updates / Transfers (as needed) – B. Turner
 - E. Subcommittee/Representative Reports
 1. Policy Subcommittee
 - * Discussion/update re: Policy JEB, Entrance Age
 2. Finance Subcommittee
 - * Recommendation/vote re: contract for solar net metering credits with Reservoir Road Holdings, Inc., LLC (as possible)
 3. Executive Evaluation Subcommittee
 4. Eagle Fund

(OVER)

5. Collective Bargaining Subcommittee

- Approval (as possible) of Unit A Contract, effective September 1, 2015 through August 31, 2018 (Executive session for the purpose of discussing collective bargaining strategy may be requested.)
- Approval (as possible) of Unit E Contract, effective July 1, 2015 through June 30, 2018 (Executive session for the purpose of discussing collective bargaining strategy may be requested.)

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

7. **GENERAL INFORMATION**

Upcoming School Committee meetings are scheduled as follows:

- Thursday, June 25, 6:00 p.m., Mt. Everett Library
- Thursday, August 13, 6:00 p.m., Mt. Everett Library

Other Meetings/Events are as Follows:

- June 9, 6:30 p.m., Mrs. Turner's 1st Grade Class Plays – UME Cafeteria Stage
- June 10, 8:00 – 10:00 a.m., Storyteller Timothy VanEgmond, TAC/PAC
- June 10, 9:00 a.m. – 1:00 p.m. – Agriculture Fair, Mt. Everett Campus
- June 13, 10:00 a.m. – 2nd Annual Ray Chamberland Home Run Derby, Mt. Everett Softball Fields
- June 15, 5:00 – 7:00 p.m., Southern Berkshire Child Care Program End of Year Picnic
- June 16, 5:30 p.m. – Monterey School Art Night and Pot Luck Dinner
- June 17, 1:00 p.m. – 1st & 2nd Grades Animal Report Play – New Marlborough Central School
- June 17, 2:00 p.m. – All School End of Year Sing @ NMC, with Monterey School
- June 18, 6:00 p.m. – 6th Grade Recognition Night, TAC/PAC
- June 18, 3:15 p.m. – UME School Council Meeting
- June 18, 5:30 p.m. – 4th Grade Recognition & Family Potluck Dinner, New Marlborough Central School
- June 19, 9:45 a.m. – New Marlborough Central School Talent Show
- June 19, 10:00 a.m. – All School End of Year Sing @ UME, with South Egremont
- June 19, 6:00 p.m. – 8th Grade Recognition Night, TAC/PAC