

RECEIVED  
7/29/15  
KMC  
12:57PM

Southern Berkshire Regional School District  
SCHOOL COMMITTEE MEETING #1,495  
THURSDAY, July 23, 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 #1,494
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
4. **UPDATES / PRESENTATIONS**
  - A. Development of Process and Parameters to Guide the Creation of a Southern Berkshire Regional School District 5-Year Plan
5. **BUSINESS**
  - A. Superintendent's Report – D. Hastings
  - B. Update Re: Elementary Class Sizes for 2015-16 / Action as Appropriate/Necessary
  - C. School Committee Meeting Calendar for 2015-16
  - D. Discussion/Vote Re: Proposed Joint Statement of Monterey Select Board and Southern Berkshire Regional School District Committee Regarding the Monterey School Program, 2015-16
  - E. Financial Updates / Transfers (as needed) – B. Turner
    - Update re: Food Service Account current financial status
    - Proposed contract for audit services with Scanlon & Associates
    - Update re: building project
  - F. Subcommittee / Representative Reports
    - 1) Policy Subcommittee: Second reading/approval, as possible, Policy JEB, Entrance Age
    - 2) Transportation Subcommittee: Update re: after-school bus route to Great Barrington for in-District students (contract / notification of District parents / notification of Berkshire South Community Center)

- 3) Negotiations Subcommittee: Review/approval (as possible) of Side Letter of Agreement  
Re: Dual Employment (Executive session may be requested for the purpose of discussing  
collective bargaining.)
- 4) Berkshire County Ad Hoc Committee
- 5) Cooperation Subcommittee

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

- A. The next School Committee meeting is scheduled for August 13, 6:00 p.m., in the Mt. Everett  
Library.

7. **ADJOURN**