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Southern Berkshire Regional School District

SCHOOL COMMITTEE MEETING #1,517

Thursday, November 17, 2016

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** – D. Hastings, Superintendent

2. **WELCOME TO NEW SCHOOL COMMITTEE MEMBERS** – D. Hastings, Superintendent

3. **REORGANIZATION** (Please see enclosed District policies)
   A. Election of Chairman (Will assume duties immediately upon election)
   B. Election of Vice Chairman

4. **APPROVAL OF MINUTES**, School Committee Meeting #1,516

5. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**

   A. Student Representative Report

5. **UPDATE(S)/PRESENTATION(S):**

   A. Superintendent Search Consultant Presentation – Jennifer Dowley of Dowley Associates, Millerton, NY

   B. Elementary School Improvement Plan – Mary Turo

   C. Changes to Public Record Law – Carl Stewart

6. **BUSINESS**

   A. Election of Subcommittee Members (previous listing enclosed for reference)

   - Berkshire County Ad Hoc
   - Buildings, Grounds & Technology
   - Collective Bargaining
   - Eagle Fund Representative
   - Executive Evaluation
   - Finance
   - Food
   - Legislative Representative
   - MA Association of School Committees
   - Policy
   - Transportation
   - Warrant
   - Undermountain/Mt. Everett Youth Athletics Association (UMEYAA) Liaison

- Liaison to Southern Berkshire Child Care Program
- Liaison to Wellness Committee
- Liaison to Early Childhood Committee

B. Request to Set June 3, 2017 at Tanglewood for Commencement Ceremonies for the Mt. Everett Class of 2017

C. Appointment of the Superintendent Search Committee

D. Vote to approve Budget Development Calendar dates

E. School Committee Member use of School email accounts

F. Report on MASC/MASS Conference – David Travis

G. Superintendent's Report – D. Hastings

H. Subcommittee/Representative Reports
   1. Transportation
   2. Executive Evaluation – B. Silvers

I. Financial Updates –C. Regan
   1. Transfers (as needed)
   2. Vote to approve District Warrants
   3. Vote to accept Grants and Gifts (as needed)

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

8. **GENERAL INFORMATION**

A. Meetings/Events are as Follows:
- November 20, 1:30 and 4:30 p.m.– Nutcracker – Albany Berkshire Ballet-Mt Everett TACPAC
- December 1, 12:00 p.m. – Senior Citizen Luncheon – UME Cafeteria
- December 2, 7:00 p.m. – Jungle Book TACPAC
- December 3, 9:00 a.m. – Cookie Walk and Fair – UME
- 7:00 p.m. – Jungle Book TACPAC
- December 4, 3:00 p.m. – Jungle Book TACPAC
- December 8, 6:00 p.m. – School Committee Meeting
- December 10, 9:00 a.m. – New Marlborough Central Holiday Fair
- December 13, 6:30 p.m. – Elementary Band and Chorus Winter Concert
- December 15, 7:00 p.m. – High School Band and Choir Winter Concert
- December 16, 6:30 p.m. – Egremont 4H Club Fundraiser "Paint & Sip" (no alcohol)
- December 20, 7:00 p.m. – Junior High Band and Choir Winter Concert,