



Mission Statement: To support and challenge all students to achieve personal and academic excellence in a student-centered environment.

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, October 10, 2023, 5:00pm

Tahanto Regional Middle/High School

Multipurpose Room

Stream link <https://www.youtube.com/@bbrsdlive2893/streams>

This meeting may be recorded, and your image or voice may be broadcast.

I. Call to Order

II. Pledge of Allegiance

III. Public Comments

IV. Communications

V. Consent Agenda

1. Payroll and Payable Warrants
2. September 6, 2023 Policy Subcommittee Meeting Amended Minutes - ***Vote***
3. September 21, 2023 Policy Subcommittee Meeting Minutes - ***Vote***
4. September 26, 2023 Open Meeting Minutes - ***Vote***

VI. Reports

1. Chair's Report - *Mr. Michael Totman - 5 minutes*
 - a. *SRO's in schools*
2. Tahanto Student Council Representative - *Emerson Walsh - 5 minutes*
3. Sub Committee Updates
 - a. *Budget & Facilities Subcommittee - Ms. Meagan Grill - 5 minutes*
 - b. *Student Success and Technology Subcommittee - Ms. Jessica Degliaberti*
 - c. *Superintendent Evaluation Subcommittee - Ms. Lori Hart*

- d. *Policy Subcommittee - Ms Lori Hart*
4. Superintendent of Schools Report - *Ms. Carol Costello - 5 minutes*
 5. Director of Finance and Operations-*Ms. Nancy Konisky - 10 minutes*
 - a. Preliminary Review of FY25 Above Level Expenses, General Budget and Capital
 - b. Closing of FY23 Budget
 5. Director of Pupil Personnel Services - *Ms. Jannel Fitzpatrick - 5 minutes*
 - a. *Unique Learning System - Curriculum Resource for Special Education*
 - b. State of the State of the Preschool
 6. Presentations: *60 minutes*
 - Proposed Elementary Student Activity Clubs (BES) - *Ms. Cinthia Sykes, (Students -Naylan Gomes and Brice Leary) - 5 minutes*
 - Nurse Leader - Med Delegation - Epipens - *Ms. Lisa Lamoureux -5 minutes*
 - MIIA Update - *Ms. Lisa Sequeira - 10 minutes*
 - Financial Literacy Requirements (DESE) - *Ms. Lisa Sequeira - 5 minutes*
 - Cursive Writing - *Mr. John Campbell & Ms. Cinthia Sykes - 5 minutes*
 - Diversity/Equity/Inclusion & the Curriculum Process - *Ms. Sally Stukuls & Ms. Lisa Sequeira 10 minutes*
 - MCAS (Elementary) & Accountability Report - *Mr. John Campbell & Ms. Cinthia Sykes - 20 minutes*

VII. **Business Items**

- Med Delegation: Epipens - ***Vote***
- Undesignated Funds (BES) Club Approval - ***Vote***
- Approval of *Unique Learning System (SPED)* - ***Vote***
- BES Surplus - ***Vote***

VIII. **Future Agenda Item Proposals** - 5 minutes

IX. **Upcoming Meeting Dates**

- Tuesday, November 14, 2023 at 5:00pm in person

The listing of items is those reasonably anticipated by the Chair 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.

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