



*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, September 26, 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 Minutes- **Vote**
3. September 11, 2023 Student Success and Technology Subcommittee Meeting Minutes- **Vote**
4. September 12, 2023 Open Meeting Minutes - **Vote**

### **VI. Reports**

1. Director of Finance and Operations-*Ms. Nancy Konisky*
  - a. Business Office Update/Budget Timeline
2. Chair's Report - *Mr. Michael Totman - 5 mins*
  - a. Chair Appointment
  - b. Handbook Formatting
  - c. BBRSD School Tours

3. Budget & Facilities Subcommittee - *Ms. Meagan Grill*
  - a. District Improvement Plan - Identification of Priorities
  - b. Available dates to meet with town boards in Berlin & Boylston
  
4. Policy Subcommittee - *Ms. Lori Hart*
  
5. Student Success and Technology Subcommittee - *Ms. Jessica Degliaberti*
  
6. Superintendent of Schools Report - *Ms. Carol Costello - 20 mins*
  - a. Introduction of New Staff by School (Principals)
  - b. Superintendent Goals – Review and Approval
  - c. Follow-ups: Confirmation of dates for MARS workshop on budget preparation
  
7. Technology Coordinator – *Mr. Paul Mara*
  - a. Fiber Grant update
  - b. Capital Funding - updates on purchases (devices, phone system)
  - c. Website
  - d. Electronic Forms
  
8. Director of Food Services – *Mr. Michael Onorato*
  - a. School Lunch Report

VII. **Business Items** - [Berlin- Boylston Online Policy Manual](#)

- Approval of Student Handbook (TAH) - **Vote**
- Approval of Middle School Math Curriculum – **Vote**
- Approval of Boylston Lions Club Donation for Katie’s K Road Race Proceeds – **Vote**
- Approval of Stipend Positions for Tahanto – **Vote**
- EBCFA – Face Coverings – **Vote**
- IHAMA – Parental Notification Relative to Sex Education – **Vote**
- MASC DJE – Procurement Requirements – **First Read**
- MASC EFE – Vending Machine Procurement – proposed name change to EVE – **First Read**
- MASC IMGA – Animals in Schools – **First Read**

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

1. Future Town Hall Meeting Re: BES building
2. Presentations by Month:
  - i. October – TAH School Counselors
  - ii. November – Nurse Leader – Lisa Lamoureux
3. Accountability Reports; Final spring Aimsweb reports

## IX. Upcoming Meeting Dates

- Tuesday, October 10, 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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