

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

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Wednesday May 3, 2023 6:30 p.m.
Tahanto Regional Middle High School
1001 Main Street, Boylston, MA 01505
Multi-Purpose Room

[Click here to live stream this meeting](#)

Revised

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

- A. [Payroll and Payable Warrants](#)
- B. [4-4-23 Open Meeting Minutes](#) - **Vote**
- C. 12-13-22 Executive Session Minutes - **Vote**

VI. Reports

- A. Chair's Report - *Mr. Michael Totman* (10 minutes)
- B. Student Report - *Miss Caroline MacKenzie*
- C. Subcommittee Reports (15 minutes)
 - 1. Budget, Facilities, and Safety – *Mrs. Meagan Grill*
 - 2. Student Success and Technology – *Mr. Michael Totman*
 - 3. Policy, Personnel, Negotiations, and School Committee Effectiveness – *Mrs. Lori-Anne Hart*
- D. Acting Superintendent of Schools **Report** - *Ms. Carol Costello*
 - 1. Assabet Valley Collaborative Quarterly Update - Vote
 - a. [AVC's FY22 Annual Report](#) (Submitted to DESE)
 - b. [AVC's FY22 Financial Statement](#) (Submitted to DESE and State Auditor's Office)
 - 2. Visits to Schools by Daniel Joseph (Portrait of a Graduate work)

3. Update on Summer Retreat Plans
- E. Director of Finance and Operations-*Ms. Nancy Konisky*
 1. Discussion and next steps of FY24 Budget

VII. **Business Items**

- A. Berlin Scholarship / Approve Marion Hoffman Award - **Vote**
- B. [School Committee Calendar SY23-24](#) - **First Read**
- C. Policy Subcommittee items to Review - *Mrs. Lori-Anne Hart*
 1. [Policy AC: NON-DISCRIMINATION POLICY INCLUDING HARASSMENT AND RETALIATION](#)
 - a. [Grievance Process for Title IX Complaints](#) - **Vote**
- D. [7th Grade Out of State Field Trip](#) - **Vote**
 - [Field Trip Application](#)
- E. Appoint Joseph Meichelbeck as BBRSD District Treasurer for 2023-2024 - **Vote**
- F. Request for approval of Excess and Deficiency - **Vote**
- G. Request for approval of Oil Bid at \$3.0442 per gallon from Dennis K. Burke - **Vote**
- H. Acceptance of MIAA Wellness Grant for \$10,000 - **Vote**
- I. Acceptance of MIAA Risk Grant for \$10,000 - **Vote**
- J. Acceptance of Nutrition Equipment Assistance Grant for \$4,039 - **Vote**
- K. Acceptance of Donation from Northbridge CRE for \$35,000 for the BES Facility Assessment - **Vote**
- L. Acceptance of Nature's Classroom Donation in the amount of \$6,391.14 - **Vote**
- M. Acceptance of [FY22 Audit](#) - **Vote**

VIII. **Future Agenda Item Proposals** (10 minutes)

IX. **Upcoming Meeting Dates**

- June 6, 2023

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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