

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, January 10, 2023

6:30 p.m.

Tahanto Regional Middle/High School Multi-Purpose Room
1001 Main Street, Boylston, MA 01505

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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-Vote
 - A. Payroll and Payable Warrants
 - B. December 13, 2022, Open Meeting Minutes
 - C. December 22, 2022, Executive Session Minutes
 - D. December 22, 2022, Open Meeting Minutes
 - E. January 6, 2023, Budget, Facilities, and Safety Subcommittee Minutes
- VI. Reports
 - A. *Student Report-Miss Caroline MacKenzie*
 - B. Chair's Report-Mr. Michael Totman (10 minutes)
 1. School Committee Meeting Calendar Discussion
 - 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
 4. Superintendent Evaluation – Mrs. Lori-Anne Hart
 - D. Superintendent's Report-Ms. Carol Costello (20 minutes)
 1. Update on the interview process for various positions
 2. Job Description Updates/Changes
 - E. Director of Finance and Operations - Mrs. Nancy Konisky (20 minutes)
 1. Surplus Disposal Request

2. FY2024 Budget Timeline and Updates
 3. **Capital Planning**
 4. **Discussion Regarding Adding an Additional .5FTE Pre-School Teacher at BMS-with Mrs. Jannel Fitzpatrick**
- F. MCAS Report (45 minutes)
1. Score Reports- *Principals and Tahanto Department Heads*

VII. **Business Items**

- A. Approve Elementary School Principal/Elementary Curriculum Coordinator Job Description-***Vote***
- B. Approve School Principal Job Description-***Vote***
- C. Approve Middle/High School Assistant Principal Job Description-***Vote***
- D. Approve Director of Curriculum and Grants Job Description-***Vote***
- E. Accept a Donation of \$159.83 from Clinton Savings Bank to the BES Library-***Vote***
- F. Approve School Committee Annual Report to the Towns-***Vote***
- G. Approve Request to Dispose of Obsolete Surplus Items-***Vote***
- H. Approve Overnight Field Trip for Tahanto Student Council to Cape Cod in March, 2023-***Vote***
- I. **Approve One Additional .5FTE Pre-School Teacher at BMS-*Vote***
- J. **Accept donation for BMS scoreboard, details TBD. - *Vote***

VIII. Committee Members' Future Agenda Requests (10 minutes)

IX. **Upcoming Meeting Dates**

- January 24, 2023 (As Needed)
- February 7, 2023 (Regular Meeting)
- February 28, 2023 (Budget Hearing)

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

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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