

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, December 13, 2022

6:30 p.m.

Tahanto Regional Middle/High School Multi-Purpose Room

1001 Main Street, Boylston, MA 01505

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

REVISED

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Public Comments**
- IV. **Communications**
- V. **Consent Agenda-Vote**
 - A. Payroll and Payable Warrants
 - B. October 6, 2022, Budget, Facilities, and Safety Subcommittee Minutes
 - C. October 20, 2022, Budget, Facilities, and Safety Subcommittee Minutes
 - D. November 15, 2022, Open Meeting Minutes
 - E. November 28, 2022, Open Meeting Minutes
 - F. November 29, 2022 Policy and School Committee Effectiveness Subcommittee Minutes
 - G. December 6, 2022, Budget, Facilities, and Safety Subcommittee Minutes
 - H. December 6, 2022, Open Meeting Minutes
 - I. December 8, 2022, Emergency Open Meeting Minutes
- VI. **Reports**
 - A. 10 minutes | Annual Cape Cod Field Trip Presentation-*Peter Doherty, Teacher/English Department Head, Tahanto Regional Middle/High School*
 - B. 10 minutes | Unified Sports Presentation-Mr. Matt Porcaro & Ms. Meghan Logan
 - C. 10 minutes | Tahanto Student Body Update - *Caroline MacKenzie*
 - D. 20 minutes | School Committee Chair's Report
 - a. Chair's Statement to Berlin and Boylston
 - b. Sub-Committee appointments
 - i. Budget, Facilities, and Safety – Appoint Chair *Meagan Grill, member Julie Lee*
 - ii. Student Success and Technology – Appoint Chair *Michael Totman, members Robert Holmes, add Jessica Degliaberti*

- iii. Rename Policy and School Committee Effectives to Policy, Personnel, Negotiations and School Committee Effectiveness – Appoint Chair *Lori-Anne Hart*, members *Robert Holmes*, *Michael Totman*
 - iv. Rename Personnel, Negotiations, and Superintendent Evaluation to Superintendent Evaluation - Appoint Chair *Lori Hart*, members *Meagan Grill*, add *Jessica Degliaberti*
 - c. 10 minutes | Discuss School Committee Calendar meeting day change
 - E. 5 minutes | Subcommittee Reports
 - a. Budget, Facilities, and Safety – *Meagan Grill*
 - b. Student Success and Technology – *Michael Totman*
 - c. Policy and School Committee Effectiveness – *Lori-Anne Hart*
 - d. Personnel, Negotiations, and Superintendent Evaluation
 - F. MCAS Report
 - a. 30 minutes | Explanation of Data - *Principals*
 - G. Director of Finance and Operations - *Nancy Konisky & BBRSD Leadership Team*
 - a. 5 minutes | NRT Bus Update
 - b. 60 minutes | FY2024 Initial Budget Presentation

VII. **Business Items**

- a. Approve the initial FY2024 Budget and Capital Budget as presented-***Vote***
- b. Policy [JICA: Student Dress](#)- ***Vote***
- c. Policy [AC: Non-Discrimination including Harassment & Retaliation](#)- ***Vote***
- d. Policy [GBA: Equal Employment Opportunity](#)- ***Vote***
- e. Policy [GCF: Professional Staff Hiring](#)- ***Vote***
- f. Policy [JB: Equal Educational Opportunities](#)- ***Vote***
- g. Policy [JFBB: School Choice](#)-***Vote***
- h. Approve the annual Cape Cod Field Trip-***Vote***

VII. **Executive Session**

- To conduct negotiations with union personnel (BBEA) **and to review and approve executive session minutes from 11/15/2022 and 12/6/2022 and to return to open session.**

VIII. **Upcoming Meeting Dates**

- January 10, 2023 (Regular Meeting)
- 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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