

# BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, November 15, 2022

6:30 p.m.

Tahanto Regional Middle/High School Multi-Purpose Room

1001 Main Street, Boylston, MA 01505

Click [here](#) to watch the live stream of 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. **School Committee Reorganization**
  - A. Elections of Chair, Vice Chair, and Clerk - *Votes*
  - B. Appointment of Assistant Treasurer - *Vote*
- IV. **Public Comments**
- V. **Communications**
- VI. **Consent Agenda-Vote**
  - A. Payroll and Payable Warrants
  - B. October 6, 2022, Budget, Facilities, and Safety Subcommittee Minutes
  - C. October 7, 2022 Policy and School Committee Effectiveness Subcommittee Minutes
  - D. October 11, 2022, Open Meeting Minutes
  - E. October 17, 2022 Student Success and Technology Subcommittee Minutes
  - F. October 20, 2022, Budget, Facilities, and Safety Subcommittee Minutes
  - G. November 7, 2022 Student Success and Technology Subcommittee Minutes
- VI. **Reports**
  - A. School Committee Chair's Report
    - a. Student Representative
  - B. Tahanto Student Body Update - *Caroline MacKenzie*
    - a. 2023 School Committee Meeting Schedule
  - C. Subcommittee Reports
    - a. Budget, Facilities, and Safety – Meagan Grill
    - b. Student Success and Technology – Michael Totman
    - c. Policy and School Committee – Lori-Anne Hart
    - d. Personnel, Negotiations, and Superintendent Evaluation

- D. Director of Finance and Operations - *Nancy Konisky*
  - a. School Bus Update
  - b. BES Facilities Study & Special Town Meeting Warrant
- E. Superintendent of Schools - *Jeffrey Zanghi*
  - a. District Improvement Plan

VII. **Business Items**

- A. **Terminate existing contract with Dupere Law Offices - *Vote***
- B. **Appoint Mirick O’Connell, Attorneys at Law as District Counsel - *Vote***
- C. **Approve Changes to Policy [JICFB-Bullying Prevention](#) - *Vote***
- ~~D. **Approve Opening One School Choice Slot for Grades Six, Seven, and Eight-  
*Vote***~~
- E. **Accept a Donation in the Amount of \$2,850 from the Calocci Family to be used for expenses/activities for the Class of 2027 - *Vote***
- F. **Accept a Donation of VEX Robotics Equipment from Ellie Lin to the Tahanto Engineering Department for their use-*Vote***
- G. **Approve the Creation of a Chess Club, Game Group, & Auto Club at Tahanto Regional Middle/High School - *Vote***
- H. **Add Additional Stipend to Junior National Honor Society - *Vote***
- I. **Add Additional Stipend to High School Student Council - *Vote***
- J. **Accept a Donation in the Amount of \$11,496.25 from the Boylston Elementary School PTO to purchase additional instructional audio systems through Lightspeed-*Vote***
- K. Policy [JIC: Student Discipline](#)-*First Read*
- L. Policy [JICA: Student Dress](#)-*First Read*
- M. Policy [AC: Non-Discrimination including Harassment & Retaliation](#)-*First Read*
- N. Policy [GBA: Equal Employment Opportunity](#)-*First Read*
- O. Policy [GCF: Professional Staff Hiring](#)-*First Read*
- P. Policy [JB: Equal Educational Opportunities](#)-*First Read*
- Q. Policy [JFBB: School Choice](#)-*First Read*

VII. **Executive Session**

- To conduct negotiations with nonunion personnel (Superintendent Zanghi) and return to open session.

VIII. **Upcoming Meeting Dates**

- December 13, 2022 (Regular Meeting)

*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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