

***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, June 7, 2022

6:30 p.m.

Tahanto Regional Middle High School

1001 Main Street, Boylston, MA 01505

Auditorium

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***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**
  1. Payroll and Payable Warrants
  2. May 24, 2022, Open Meeting Minutes
  3. May 24, 2022, Executive Session Minutes
- VII. Reports
  1. Superintendent-*Mr. Jeffrey Zanghi, Superintendent of Schools*
    - a. Security Update
    - b. Interim Introductions
  2. Superintendent Evaluation Report-BBRSD School Committee
    - a. **Approve Superintendent Rating based on Evaluation-Vote**
  3. Assistant Superintendent for Teaching and Learning-*Ms. Carol Costello*
    - a. Elementary Summer Academy
    - b. Parent Camp
    - c. Internship Program Update
    - d. K'Nex Challenge

4. Business Office-*Mr. Robert Conry, Director of Finance and Operations*
  - a. Regional Transportation Reimbursement
  - b. Annual Authorization of Student Activity Accounts
  - c. Annual Authorization of Revolving Funds
  - d. Unpaid Balances Owed to the District/Acceptance of Donations
  - e. Future Budget Priority/Financial Stability and Sustainability
5. Pupil Personnel Department-*Mrs. Jannel Fitzpatrick, Director*
  - a. SEPAC scholarship
  - b. Update on state testing program
  - c. Vaccination data
6. Technology Department-*Mr. Paul Mara, Director*
  - a. Tech Device Insurance Program
7. Negotiation Subcommittee Update-*Mrs. Lori-Anne Hart, Mrs. Meagan Grill*
8. School Committee Self-Evaluation Update-*Mrs. Lori-Anne Hart*
9. Election Subcommittee Update-*Mr. Adam Wilbur*

VIII. **Business Items**

- A. 2022-2023 School Committee Meeting Schedule-***Vote***
- B. Policy AC-Non-Discrimination Policy Including Harassment And Retaliation-***Vote***
- C. Policy ACAB-Sexual Harassment Policy For Sexual Harassment Against Students-***Vote***
- D. Policy JICK-Harassment of Students-***Vote***
- E. Seal of Biliteracy Coordinator Job Description-***Vote***
- F. Approve Regional Transportation Reimbursement-***Vote***
- G. Approve Annual Authorization of Student Activity Accounts-***Vote***
- H. Approve Annual Authorization of Revolving Funds-***Vote***
- I. Approve Unpaid Balances Owed to District and Acceptance of Donations-***Vote***
- J. Elementary Literacy Tutor Job Description Approval-***Vote***

X. **School Committee Comments / Future Agenda Items**

- Next Regularly Scheduled Meetings:
  - August 17, 2022 (As Needed)
  - August 31, 2022 (Regular Meeting)

*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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