

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, December 14, 2021

6:30 p.m.

Tahanto Regional Middle High School Multi-Purpose Room

[Click here to livestream this meeting](#)

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. **Consent Agenda-Vote**
 1. Payroll and Payable Warrants
 2. November 9, 2021 Open Meeting Minutes
 3. November 9, 2021 Executive Session Minutes
 4. December 6, 2021 Election Subcommittee Meeting Minutes
 5. December 7, 2021 Policy Subcommittee Meeting Minutes
 6. December 13, 2021 Training Meeting Minutes
- V. Communications
- VI. Reports
 1. Superintendent-*Mr. Jeffrey Zanghi, Superintendent of Schools and Business Office* - *Mr. Robert Conry, Director of Finance and Operations*
 - a. Initial Budget Presentation/Discussion & Questions
 2. Business Office - *Mr. Robert Conry, Director of Finance and Operations*
 - a. MIIA Risk Management Grant
 - b. COVID 19 Summer Programming Reimbursement Grant
 - c. FY22 Audited Financial Statements
 - d. Berlin Memorial School Lease Agreement

3. Assistant Superintendent for Teaching and Learning-*Ms. Carol Costello*
 - a. ESSER III Grant Funds
 - b. Other Grants Update
4. Pupil Personnel Office-*Mrs. Karen Molnar, Pupil Personnel Director*
 - a. Vaccination Data
5. Technology Office-*Mr. Paul Mara, Technology Director*
 - a. State/Federal Reporting Update
 - b. Emergency Connectivity Fund Grant
6. Boylston Elementary School-*Mr. Alfred Thompson, Principal*
 - a. SIP
7. Berlin Memorial School-*Mr. John Campbell, Principal*
 - a. SIP
8. Election Subcommittee Report-*Mr. Adam Wilbur, Mr. Michael Totman*
9. Policy Subcommittee Report-*Mr. Michael Totman, Dr. Susan Henry*
10. Superintendent Evaluation Subcommittee-*Mrs. Lori Hart, Mrs. Julie Lee*
11. School Committee Goals Update
12. COVID Dashboard Update

VIII. Business Items

- A. Policy DN-*Vote*
- B. Policy DB: Annual Budget / Elementary (DELETE) -*Vote*
- C. Policy DB: Annual Budget / Regional-*Vote*
- D. Policy DBC-*Vote*
- E. Policy DBD-*Vote*
- F. Policy DBJ-*Vote*
- G. Policy DD-*Vote*
- H. Policy DK-*Vote*
- I. Accept ESSER III Grant Funds \$268,868-*Vote*
- J. Accept MIIA Risk Management Grant of \$4,919.85-*Vote*
- K. Accept COVID 19 Summer Programming Grant of \$15,000-*Vote*
- L. Berlin Memorial Lease Agreement-*Vote*
- M. Accept Goal #1 in Community Engagement Strategies-*Vote*
- N. Accept Election Frequently Asked Questions-*Vote*
- O. Accept the Emergency Connectivity Fund Grant of \$44,699.36-*Vote*
- P. K Policy Review-*First Read*
- Q. School Committee Annual Report to the Towns-*First Read*

X. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - January 11, 2022 (Regular Meeting)
 - January 25, 2022 (Governance Workshop)

*The listing of items are 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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national origin, ancestry, sex, sexual orientation, gender identity, religion, creed, disability, veteran
status, genetic information, homelessness or any other class protected by state or federal law.*