

***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, November 9, 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. October 25, 2021-Training Webinar Minutes
  3. October 26, 2021- Open Meeting Minutes
  4. October 26, 2021- Executive Session Meeting Minutes
  5. November 1, 2021-Open Meeting Minutes
  6. November 2, 2021 Policy Subcommittee Meeting Minutes
  7. November 3, 2021 Election Subcommittee Meeting Minutes
  8. November 8, 2021-Training Webinar Minutes
- V. Communications
- VI. Reports
  1. Superintendent-*Mr. Jeffrey Zanghi, Superintendent of Schools*
    - a. Vocational School Update
    - b. Introduction of Jannel Fitzpatrick (incoming PPS Director)
  2. Business Office-*Mr. Robert Conry, Director of Finance and Operations*
    - a. Budget Update
  3. Tahanto Regional Middle High School-*Ms. Diane Tucceri, Principal*
    - a. MCAS Report

4. Boylston Elementary School-*Mr. Alfred Thompson, Principal*
  - a. MCAS Report
5. Berlin Memorial School-*Mr. John Campbell, Principal*
  - a. MCAS Report
6. Election Subcommittee Report-*Mr. Adam Wilbur, Mr. Michael Totman*
7. Policy Subcommittee Report-*Mr. Michael Totman, Dr. Susan Henry*
8. Superintendent Evaluation Subcommittee-*Mrs. Lori Hart, Dr. Susan Henry*

VII. Follow-Up Discussions

1. School Committee Protocols
2. School Committee Goals-Outreach Coordination
3. COVID Dashboard

VIII. Business Items

- A. Advise and Consent Vote to Approve Mrs. Jannel Fitzpatrick as the Pupil Personnel Director Effective Upon Mrs. Molnar's Retirement in January, 2022-***Vote***
- B. Vote to Extend the Appointment of Superintendent Zanghi to the AVC Board of Directors Until the November, 2022 Election-***Vote***
- C. Vote to Approve the Regional School Committee Election Timeline-***Vote***
- D. Discussion of Extending the Committee's Roles and Appointments Made this September by two (2) more months to get us through the November 2022 election-***Vote***
- E. Vote to Accept School Committee Protocols-***Vote***
- F. Vote to Accept School Committee Goals-***Vote***
- G. Vote to Accept COVID Data Dashboard Proposal-*Mrs. Meagan Grill-Vote*
- H. Creation of a Volleyball Club at Tahanto-***Vote***
- I. Approve Policy LBB-Designation of Vocation School-***Vote***
- J. Appoint Mrs. Hart to the Town of Boylston Master Plan Committee
- K. Election Subcommittee **Frequently Asked Questions Document-First Read**
- L. Policy DN-***First Read***
- M. Policy DB-***First Read***
- N. Policy DB(T)-***First Read***
- O. Policy DBC-***First Read***
- P. Policy DBD-***First Read***
- Q. Policy DBJ-***First Read***
- R. Policy DD-***First Read***

- S. Policy *DK-First Read*
  - T. **SC Goal 1a: Community Outreach Coordination – First Read**
- IX. Executive Session
- To discuss strategy in relation to collective bargaining (with BBEA) and to NOT return to open session.
- X. School Committee Comments / Future Agenda Items
- Next Regularly Scheduled Meetings:
    - December 14, 2021 (Regular Meeting)
    - 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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