

Mission Statement: To support and challenge all students to achieve personal and academic excellence in a student-centered environment.

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Monday, November 1, 2021

AMENDED

6:30 p.m.

Zoom Webinar

<https://us06web.zoom.us/j/86536773930>

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

- I. Call to Order
- II. Public Comments
- III. Communications
- IV. Reports
 1. School Committee Protocols-*Mr. Michael Totman*
 2. Policy Subcommittee Update-*Dr. Susan Henry, Mr. Michael Totman*
 3. Superintendent Evaluation Subcommittee Update-*Mrs. Lori Hart, Mrs. Julie Lee*
 4. Election Subcommittee Update-*Dr. Susan Henry, Mr. Michael Totman, Mr. Adam Wilbur*
 - a. Appointment of a District Clerk for Elections
 - b. Presentation of Election Timeline for Response and Questions
 - c. Next Steps
 5. School Committee Goals 2021-2022
 6. **Response to NSBA Letter**
- V. Business Items
 - A. Policy DA-Fiscal Management Goals-***Vote***
 - B. Policy DBG-Budget Adoption Procedures-***Vote***
 - C. Policy DGA-Authorized Signatures-***Vote***
 - D. Policy DH-Bonded Employees and Officers-***Vote***
 - E. Policy DI-Fiscal Accounting and Reporting-***Vote***
 - F. Policy DIE-Regional School District Audits-***Vote***
 - G. Policy DJ-Purchasing-***Vote***
 - H. Policy DJA-Purchasing Authority-***Vote***
 - I. Policy DKC-Expense Reimbursements-***Vote***
 - J. Policy DJE-Procurement Requirements-***Vote***

- K. Accept Donation from Clinton Savings Bank for Books at BES in the amount of \$322.17-*Vote*
- L. Policy LBB-Designation of Vocational School-*First Read*
- M. School Committee Goals-*First Read*
- N. School Committee Protocols-*First Read*

VI. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - November 9, 2021 (Regular Meeting)
 - December 14, 2021 (Regular Meeting)