

*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, June 14, 2021

6:30 p.m.

Tahanto Regional Middle High School Multi-Purpose Room

Live Streamed on [YouTube](#)

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

- I. Call to Order
- II. Pledge of Allegiance
- III. **Public Comments-Please provide Public Comments limited to items on the agenda to [kturgeon@bbrsd.org](mailto:kturgeon@bbrsd.org) no later than Than 4:00 p.m. on June 14, 2021.**
- IV. Approval of Payroll and Payable Warrants
- V. Consent Agenda-Vote
  1. May 4, 2021- Open Meeting Minutes
  2. May 5, 2021- Superintendent Evaluation Subcommittee Meeting Minutes
  3. May 24, 20021- Superintendent Evaluation Subcommittee Meeting Minutes
  4. May 28, 2021- Superintendent Evaluation Subcommittee Meeting Minutes
- VI. Communications
- VIII. Committee Reorganization
  - A. Election of Chair, Vice Chair and Secretary
  - B. Appoint Assistant Treasurer
  - C. Appoint Member & Alternate to Approve Payable and Payroll Warrants
  - D. Appoint Members to Policy Subcommittee
  - E. Appoint Members to Superintendent Evaluation Subcommittee
  - F. Appoint Members to Goals Subcommittee
  - G. Appoint Superintendent Zanghi to the Assabet Valley Collaborative Board of Directors
  - H. Appoint Kristi Turgeon as the member of Central Office to be Copied on All School Committee Emails

IX. Reports

- A. Superintendent Evaluation Report-*School Committee*
- B. Superintendent-*Mr. Jeffrey Zanghi, Superintendent of Schools*
  - a. COVID Testing
  - b. Fall Return-to-School Update
- C. Business Office - *Mr. Robert Conry, Director of Finance and Operations*
  - a. Regional Transportation Reimbursement Fund
  - b. Annual Authorization of Revolving Funds
  - c. Annual Authorization of Student Activity Accounts
  - d. Approval of Curriculum Materials Contract
  - e. Acceptance of Grant Awards
  - f. Facilities Assessment
  - g. Unpaid Balances Owed to District/Acceptance of Donations
- D. Superintendent Evaluation Subcommittee Update-*Dr. Susan Henry, Mrs. Lori Hart*
- E. School Committee Goals Report- *Mrs. Lori Hart, Mr. Keith Lewis*
- F. Moses Reed Tyler Scholarship Report-*Dr. Susan Henry*

X. Business Items

- A. Early Retirement Incentive Bill-***Vote***
- B. School Committee Meeting Dates for 2021-2022 School Year-***Vote***
- C. Moses Reed Tyler Scholarship Committee Changes-***Vote***
- D. Accept Donation of \$574.26 to BES from Eagle Scout Jeffrey Wilcox-***Vote***
- E. Approve Contract for Curriculum Materials (6-Year Subscription)-***Vote***
- F. Annual Approval of Revolving Funds-***Vote***
- G. Annual Approval of Student Activity Account-***Vote***
- H. Approval of Regional Transportation Reimbursement Fund Deposit-***Vote***
- I. Approval to Seek and Accept Donations from Community Members for Unpaid Balances Owed to District-***Vote***
- J. Accept Changes to the Moses Reed Tyler Scholarship Procedures-***Vote***
- K. Accept Donation of \$600 for a Memorial Tree and Plaque for Matthew Phillips-***Vote***
- L. Accept Donation of \$3,000 for Water Filling Stations from Tahanto PTO-***Vote***
- M. Creation of DECA (Business) Club at Tahanto-***First Read***
- N. Employee Handbook-***First Read***

XI. Executive Session

- To conduct strategy sessions in preparation for negotiations with non-union personnel (Superintendent Zanghi) and to return to open session.

XII. Open Session

- Vote to accept the final Superintendent Evaluation Report and compensation for Superintendent Zanghi-*Vote*

XI. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
  - June 22, 2021(If needed)

*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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