

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

BERLIN-BOYLSTON REGIONAL TRANSITION SCHOOL COMMITTEE

Tuesday, February 9, 2021

6:30 p.m.

VIA ZOOM Webinar

<https://zoom.us/j/98126531457>

AMENDED

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

- I. Call to Order
- II. *Public Comments-Please provide Public Comments limited to items on the agenda to kturgeon@bbrsd.org no later than Than 4:00 p.m. on February 9, 2021.*
- III. Approval of Payroll and Payable Warrants
- IV. Consent Agenda-Vote
 1. January 12, 2021 Open Meeting Minutes
 2. January 21, 2021 Policy Subcommittee Meeting Minutes
 3. February 2, 2021 Policy Subcommittee Meeting Minutes
- V. Communication
- VI. Reports
 1. Superintendent-*Mr. Jeffrey Zanghi*
 - a. 2021-2022 School Calendar
 - b. Re-Entry 2.0 Plan Preview/Discussion
 2. Teaching and Learning Department, *Ms. Carol Costello, Assistant Superintendent of Teaching and Learning;*
 - a. MCAS 2021 Assessment and Accountability
 - b. Grant Updates
 3. Tahanto Regional Middle High School-*Ms. Diane Tucceri, Principal;* Boylston Elementary School-*Mr. Alfred Thompson, Principal;* Berlin Memorial School-*Mr. John Campbell, Principal*
 - a. Academic Update
 4. Director of Finance and Operations-*Mr. Robert Conry*
 - a. FY2022 Budget Planning with Town Officials

- b. Excess & Deficiency Certification
- 5. Pupil Personnel Department-Mrs. Karen Molnar
 - a. Tiered Focus Monitoring Review (formerly CPR)
 - b. Educational Stability Review
- 6. Technology Department-Mr. Paul Mara
 - a. Tech Fee Survey
- 7. Policy Subcommittee Report-Dr. Susan Henry
 - a. Review of Policy JFABD- Homeless Students-review additional information for policy as requested by the State
 - b. Policy JFAA-Admission of Resident Students
 - c. Policy CBI-Superintendent Evaluation- School Committee member participation in the superintendent evaluation process when the member leaves mid-term
 - d. Discussion around timeline for Policy EBC Supplement's conclusion
 - e. Chairman Spencer requests that Policy Subcommittee review the details of Policy EBC, specifically travel policy addendum, and consider a revision given current conditions.
- 8. School Committee Goals Update
 - a. Goal 1-*Mrs. Yildiz, Mrs. Hart*
 - b. Goal 2- *Chairman Spencer, Mr. Lewis*

VII. Business Items

- 1. Policy EBC Supplement Related to Travel Policy Amendment- **Accept Recommended Changes-Vote**
- 2. Policy JB-Equal Opportunity-Accept Recommended Changes-***Vote***
- 3. Policy JFBD-Homeless Students-Accept Recommended Changes-***Vote***
- 4. Policy JFAA-Admission of Resident Students-Accept Recommended Changes-***Vote***
- 5. Moses Reed Tyler Scholarship Application-***Vote***
- 6. Appoint Dr. Henry, Carol Young , and Richard Mariani to the Moses Reed Tyler Scholarship Subcommittee
- 7. School Calendar 2021-2022-***First Read***
- 8. Policy CBI-Evaluation of the Superintendent-Review Recommended Changes-***First Read***
- 9. Policy EBC- COVID Supplement-Review Recommended Changes-***First Read***

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - February 23, 2021 (Budget Hearing)
 - March 9, 2021
 - March 23, 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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