

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, January 12, 2021

6:30 p.m.

VIA ZOOM Webinar

<https://zoom.us/j/93890660772>

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 January 12, 2021.**
- III. Approval of Payroll and Payable Warrants
- IV. Consent Agenda-Vote
 1. December 15, 2020 Open Meeting Minutes
 2. January 5, 2021 Superintendent Evaluation Subcommittee Meeting Minutes
- V. Communication
- VI. Reports
 1. Superintendent Evaluation Subcommittee update-*Dr. Susan Henry, Mrs. Lori Hart*
 - a. Timeline Recommendation Discussion - Chair
 2. Superintendent-*Mr. Jeffrey Zanghi*
 - a. Mid-Year Goals Review
 3. Assistant Superintendent for Teaching and Learning-*Ms. Carol Costello*
 - a. Updated Student Learning Time Requirements from DESE
 4. Director of Finance and Operations-*Mr. Robert Conry*
 - a. Budget Planning Status Report
 - b. Preliminary Budgets Presented to Boards of Selectmen and Finance Committees.
 - c. Excess and Deficiency Certification - UPDATE
 - d. Selection of Consultant for Berlin Memorial Facilities Assessment
 5. Policy Subcommittee Report-*Dr. Susan Henry*
 - a. Upcoming Topics/Meetings

6. School Committee Goals Update
 - a. Goal 1-*Mrs. Yildiz, Mrs. Hart*
 - b. Goal 2- *Chairman Spencer, Mr. Lewis*
 - c. Appoint a Mentor to Mr. Totman

VII. Business Items

1. Appoint Kristi Turgeon to be Member of Central Office to be Copied on All Emails
2. Appoint Superintendent Zanghi to the Assabet Valley Collaborative Board of Directors
3. Discussion About and/or Appoint School Committee Member to Policy Subcommittee
4. Annual Approval of School Committee Norms and Standards-***Vote***
5. School Committee Annual Report to the Towns-***Vote***
6. Accept Anonymous Donation of \$4,000 to the Tahanto Baseball Program-***Vote***
7. Approve Selection of Consultant for Berlin Memorial Facilities Assessment-***Vote***
8. Accept Changes to Superintendent Evaluation Timeline-***Vote***

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - January 26, 2020 (if needed)
 - February 9, 2020
 - February 23, 2020 (Budget Hearing)

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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