

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, November 10, 2020

6:30 p.m.

VIA ZOOM Webinar

<https://zoom.us/j/91324430933>

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

- I. Call to Order
- II. Public Comments
- III. Approval of Payroll and Payable Warrants
- IV. **Consent Agenda-Vote**
 1. October 13, 2020 Open Meeting Minutes
 2. November 3, 2020 Policy Subcommittee Meeting Minutes
- V. Communication
 1. Draft of Annual Reports to Towns due on December 15, 2020
- VI. Reports
 1. Superintendent-*Mr. Jeffrey Zanghi*
 2. Director of Finance and Operations-*Mr. Robert Conry*
 - a. Berlin Memorial - Facilities Conditions Assessment Bid Document posted
 - b. Bond Refinancing
 - c. Central Office Lease Update
 3. Tahanto Regional Middle/High School-*Ms. Diane Tucceri, Principal*
 - a. Attendance Percentage
 - b. National Merit Scholarship Program
 - c. John & Abigail Adams Scholarships
 - d. Upcoming Events
 4. Boylston Elementary School-*Mr. Alfred Thompson, Principal*
 - a. AIMSWEB Data
 5. Berlin Memorial School-*Mr. John Campbell, Principal*
 - a. AIMSWEB Data
 6. Policy Subcommittee Report-*Dr. Susan Henry*
 - a. Policy IJND- Access to Digital Resources

- b. Policy IJNDB- Technology Acceptable Use
- c. Policy IJNDC- Internet Publication
- d. Policy IJNDD- Social Networking
- e. Policy EBC Supplement Addition
- 7. School Committee Goals Discussion
 - a. Goal 1-*Mrs. Yildiz, Mrs. Hart*
 - b. Goal 2- *Chairman Spencer, Mr. LaPorte, Mr. Lewis*
- 8. Superintendent Evaluation Subcommittee Report-*Dr. Susan Henry, Mrs. Lori Hart*

VII. Business Items

- 1. Approve Home Rule Petition re: Election-***Vote***
- 2. Approve amended Superintendent Evaluation form with additional comment boxes-***Vote***
- 3. Accept a \$100 donation from an anonymous donor to Grade 5 at Berlin Memorial School for educational supplies-***Vote***
- 4. Approve Bethanie Johnson as a student-teacher under the supervision of Tara Koziak at Boylston Elementary School-***Vote***
- 5. Policy EBC Supplement Addition-***Vote***
- 6. Policy IJND- Access to Digital Resources-***First Read***
- 7. Policy IJNDB- Technology Acceptable Use-***First Read***
- 8. Policy IJNDC- Internet Publication-***First Read***
- 9. Policy IJNDD- Social Networking-***First Read***

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - December 15, 2002
 - January 12, 2020

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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