

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, September 15, 2020

6:30 p.m.

VIA ZOOM Webinar

Please click this URL to join: <https://zoom.us/j/96100476789>

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. August 18, 2020 Open Meeting Minutes
 2. August 25, 2020 Open Meeting Minutes
 3. September 3, 2020 Policy Subcommittee Meeting Minutes
- V. Communication
- VI. Reports
 1. Superintendent-*Mr. Jeffrey Zanghi*
 - a. Opening day enrollment report
 - b. Live Streaming Classes
 - c. Goals Discussion
 - d. District Edgenuity (Grades 6-12) Plan Update
 2. Director of Curriculum and Grants -*Ms. Carol Costello*
 - a. Addendum to Re-Entry Plan
 3. Director of Finance and Operations-*Mr. Robert Conry*
 - a. FEMA Grant Application
 - b. FY21 Bus Contract with Interim Pricing for Hybrid Period
 - c. USDA Free Meals Program
 4. Policy Subcommittee Report-*Dr. Susan Henry*
 - a. ACAB (Anti-Harassment)
 - b. ECBFA (Face Coverings)

- c. EBC (Emergency Plans Supplemental)
- d. IHBHE (Remote Learning)
- e. JE (Regional Combined) Attendance

5. School Committee Goals Discussion

VII. Business Items

1. Appoint Superintendent Evaluation Ad Hoc Subcommittee
2. Approve Superintendent Evaluation Timeline Document-**Vote**
3. Approve Policy ACAB (Harassment) Approve changes in policy since first read-**Vote**
4. Approve Policy ACAB (Harassment) Approve adoption of policy-**Vote**
5. Policy EBCFA (Face Coverings)- Approve changes in policy since first read-**Vote**
6. Policy EBCFA (Face Coverings)- Approve adoption of policy-**Vote**
7. Approve FY21 Bus Contract with Proposed agreement on interim pricing during hybrid learning period (through 12/31/2020)-**Vote**
8. Policy EBC-S (Emergency Plans) Proposed new umbrella policy-**First Read**
9. Policy IHBHE with COVID related supplement-**First Read**
10. Policy JE (Attendance)(Regional-Proposed)-**First Read**

VIII. Executive Session

- To discuss strategy with respect to collective bargaining (Two (2) MOUs between BBRSD and BBEA) and to return to open session.

IX. Business Items- Return to Open Session

- Approve MOUs-**Vote**

X. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Meetings:
 - September 29 (if needed)
 - October 13

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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