

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

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, February 11, 2020

6:30 p.m.

Tahanto Regional Middle-High School – Multi-Purpose Room

1001 Main Street, Boylston, MA

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

- I. Call to Order
- II. Public Comments
The Chair will consider requests to address the School Committee on items included as part of the agenda at this time. Any person wishing to make such a request should check in with the School Committee Secretary prior to addressing the Committee. - Policy [BEDH](#)
- IV. Interviews of Candidates for Boylston Member Vacancy on Berlin-Boylston Regional School Committee and Vote to Appoint
 - Approve appointment of qualified candidate-***Vote***
 - Swearing In of Newly Appointed Berlin-Boylston Regional School Committee Member-*Ms. Lisa Johnson, Boylston Town Clerk*
- V. Approval of Payroll and Payable Warrants
- VI. Consent Agenda-Vote
 1. January 14, 2019 Open Session Minutes
 2. January 14, 2019 Executive Session Minutes
 3. February 5, 2020 Policy Subcommittee Session Minutes
- VII. Communications
- VIII. Reports
 - A. Berlin LINK-*Mr. Ryan Buff*
 - B. Boylston PTO-*Ms. Jacklyn Hoffses*
 - C. Boylston Education Fund-*Ms. Nicki Fox-Tapper, Ms. Caryn Gordon*
 - E. SEPAC-*Ms. Jessica Meltzer*
 - F. Superintendent-*Mr. Jeffrey Zanghi*

1. NESDEC Enrollment Projections
 2. Presentation of Goal #4
 3. Updated Media Specialist Job Description
 4. 2020-2021 School Year Calendar
- G. Director of Finance and Operations-*Mr. Robert Conry*
1. Budget Status Update
 2. Regional Transition Grant
 3. Transportation Bids
- H. Director of Curriculum and Grants-*Ms. Carol Costello*
1. Curriculum Alignment Update
 2. Student Opportunity Act Requirement
 3. Parent Camp
- I. Director of Pupil Personnel Services- *Mrs. Karen Molnar*
1. Potential Hearing
 2. CPR-Tiered Focus Monitoring
 3. Progress on 5-Year Plan
- J. Director of Technology Services-*Mr. Paul Mara*
1. MCAS - Computer Based Testing 2020
 2. Digital Literacy/Computer Science Standards
- K. Policy Subcommittee Report-*Dr. Susan Henry or Mr. Clifton LaPorte*
1. Policy IHBE
 2. Review School Policy as it Relates to Intra District Transfers
 3. Share Feedback from Principals Regarding Combined Policy KF
 4. Discuss Regarding Policy Around Legacy Field Trips
 5. Policy DBG (Be, Bo, T)
 6. Policy DBJ (Be, Bo, T)
 7. Policy DGA (Be, Bo, T)
 8. Policy DH (Be, Bo, T)
 9. Policy DIE (Be, Bo, T)
 10. Policy DK (Be, Bo, T)
 11. Policy KLG (Bo, T), Policy KLG (Be, T)
- L. School Committee Goals-
1. Goal 1: Superintendent Evaluation - Dr. Susan Henry
 2. Goal 2 :School Committee Handbook - Mrs. Angela Yildiz
 3. Goal 3: School Finance - Mr. James Spencer, Mr. Keith Lewis

IX. Business Items

- A. Appoint Moses Reed Tyler Scholarship Committee
- B. Approve Creation of Spanish Club at Tahanto-***Vote***
- C. Annual School Committee Planning Calendar for 2020 - ***Vote***
- D. Accept School Committee Norms and Standards-***Vote***
- E. School Committee approval of this Regional Transition Grant is requested-***Vote***

- F. Approve Additions/Updates/Changes to the Superintendent Evaluation Document-***Vote***
 - G. Amendment to Superintendent Zanghi's Goals-***First Read***
 - H. Field Trip Application to Nature's Classroom-***First Read***
 - I. 2020-2021 School Year Calendar-***First Read***
 - J. Review Inclement Weather Date Availability for Budget Hearing (February 26) With Committee
- X. School Committee Comments / Future Agenda Items
- Next Regularly Meetings:
 - February 25
 - March 10
 - March 24
- XI. Executive Session (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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