

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, October 8, 2019

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
- III. Approval of Payroll and Payable Warrants
- IV. Consent Agenda-Vote
 - 1. September 10, 2019 Executive Session Minutes
 - 2. September 24, 2019 Open Session Minutes (Governance Workshop)
 - 3. September 24, 2019 Facility Tour Minutes (BES)
 - 4. September 26, 2019 Facility Tour Minutes (Tahanto)
 - 5. October 1, 2019 Facility Tour Minutes (BMS)
 - 6. October 3, 2019 Policy Subcommittee Meeting Minutes
- V. Communications
- VI. Reports
 - A. **Berlin LINK-Mr. Ryan Buff**
 - B. **Tahanto PTO-Mrs. Christi Stille/Mike Jones**
 - C. **SEPAC-Mrs. Jessica Meltzer**
 - D. **Superintendent-Mr. Jeffrey Zanghi**
 - 1. October 1 Enrollment Report
 - 2. Assabet Valley Technical High School Enrollment Report
 - 3. School Choice Enrollment Report
 - 4. Superintendent Goals
 - E. **Director of Finance and Operations-Mr. Robert Conry**
 - 1. Budget Planning Update
 - F. **Curriculum and Grants-Ms. Carol Costello**
 - 1. ELA Review Plan

2. Grants Update
 3. Homeschool Report
 4. STEM Week
 5. High School Curriculum
 6. Middle School Curriculum
- G. **Pupil Personnel Services- Mrs. Karen Molnar**
- H. **Technology-Mr. Paul Mara**
- I. **Personnel Subcommittee for Teacher Contract Negotiations - Mrs. Angela Yildiz, Mrs. Lorie Martiska, or Mr. James Spencer** J.
- Policy Subcommittee Report-Mrs. Lorie Martiska or Dr. Susan Henry**
1. Policy GCCBBA- Religious Holy Days-*First Read*
 2. Review Regional Agreement
 3. Equity Goals and Policies to Support Those Goals-Discussion
 4. Policies Ending in “-R” - Review for Removal
 5. Policies Ending in “-E” - Review for Removal
- K. **School Committee Goals-Mrs. Angela Yildiz or Dr. Susan Henry**
- VII. Business Items
- A. Accept Donation of \$426.97 from Clinton Savings Bank to Boylston Elementary School for Library Books-*Vote*
 - B. Nominate Voting Delegate for MASC/MASS Joint Conference-*Vote*
 - C. MASC Resolutions-*Vote*
 - D. Superintendent’s Goals-*Vote*
 - E. Policy GCCBBA- Religious Holy Days-*First Read*
- VIII. School Committee Comments / Future Agenda Items
- Next Regularly Meetings:
 - October 22 (if needed)
 - November 12
 - November 26 (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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