

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

**BERLIN-BOYLSTON REGIONAL AND UNION #60 SCHOOL COMMITTEE
BOYLSTON SCHOOL COMMITTEE
BERLIN SCHOOL COMMITTEE
BERLIN-BOYLSTON REGIONAL TRANSITION COMMITTEE**

Tuesday, April 2, 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. Calls to Order
 1. Berlin-Boylston Regional and Union #60 School Committee
 2. Boylston School Committee
 3. Berlin School Committee
 4. Berlin-Boylston Regional Transition Committee

- II. Public Comments

- III. Approval of Payroll and Payable Warrants

- IV. Consent Agenda
 - A. Berlin-Boylston Regional School Committee - Vote**
 1. March 5, 2019 Open Meeting Minutes-Unified Committees Meeting
 2. March 19, 2019- Open Meeting Minutes Governance Workshop
 - B. Berlin School Committee - Vote**
 1. March 5, 2019 Open Meeting Minutes-Unified Committees Meeting
 2. March 19, 2019- Open Meeting Minutes Governance Workshop
 3. March 19, 2019-Open Meeting Minutes
 - C. Boylston School Committee - Vote**
 1. March 5, 2019 Open Meeting Minutes-Unified Committees Meeting
 2. March 19, 2019- Open Meeting Minutes Governance Workshop

- V. Communications

VI. Reports

- A. **Berlin LINK-Mr. Ryan Buff**
- B. **Tahanto PTO-Ms. Stacey O'Neil**
- C. **Superintendent-Mr. Jeffrey Zanghi**
 - 1. Alternative Learning Days-*Discussion*
 - 2. SRO Survey Results
 - 3. VR Bus Visit
- D. **Director of Finance and Operations-Mr. Robert Conry**
 - 1. Special Education Reserve Fund-*Discussion*
 - 2. Regional Transition Update
 - 3. FY 2020 Budget Update
- E. **Director of Pupil Personnel-Mrs. Karen Molnar**
 - 1. Wellness Committee Update
 - 2. Coordinated Program Review Progress Report
- F. **Director of Curriculum and Grants-Ms. Carol Costello**
 - 1. Professional Development-March 13
 - 2. Grants Updates
 - 3. ELA Curriculum Review Committee
 - 4. Elementary Science Resource Pilot
 - 5. ZSpace
- G. **Director of Technology-Mr. Paul Mara**
- H. **Ad Hoc Committee on School Committee Goals-Dr. Susan Henry, Mr. James Spencer or Mrs. Lorie Martiska**

VII. Business Items

- A. **Berlin-Boylston Regional School Committee**
- B. **Berlin School Committee**
 - 1. Approve Quantity and Amounts for Marion Hoffman Awards-*Vote Amounts and Quantity*
- C. **Boylston School Committee**
 - 1. Accept \$500 donation from Boylston PTO to purchase library furniture-*Vote*
- D. **Transition Committee**
 - 1. FY 2020 Budget Final Approval- *Vote*
 - 2. Combined Learning Trip to Martinique and Guadalupe- *Vote*
 - 3. School Calendar 2019-2020 - *Vote*
 - 4. Policy IHGB-Homeschooling- *Vote to Accept Revisions*
 - 5. Policy IHGB-R-Homeschooling - *Vote to Remove Regulation from Policy Manual*
 - 6. Policy DKC-*Vote to Accept Revisions*

7. Policy GCGR- ***Vote to Accept Revisions***
8. School Choice Recommendations from Principals for 2019-2020-***Vote to Accept Principals Recommendations***
9. Accept Changes to Superintendent Evaluation Document-***Vote to Accept Revisions***
10. Personnel Subcommittee Members for Collective Bargaining -***Appoint***
11. Appoint members to Ad Hoc Student Equity Research Committee-***Appoint***
12. School Committee Member Compensation-***Discussion***
13. Revised School Committee Meeting Schedule- ***Vote***

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Unified Committee Meetings:
 - April 23 (AS NEEDED)
 - May 21
 - June 11
 - June 25

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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