

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**

Tuesday, December 11, 2018

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
 - A. **Berlin-Boylston Regional School Committee - Vote**
 - 1. November 13, 2018 Open Meeting Minutes
 - B. **Berlin School Committee - Vote**
 - 1. November 13, 2018 Open Meeting Minutes
 - C. **Boylston School Committee - Vote**
 - 1. November 13, 2018 Open Meeting Minutes
- V. Communications

- VI. Reports
 - A. **LINK-Mr. Ryan Buff**
 - B. **Tahanto PTO-Ms. Stacey O'Neil**
 - C. **Superintendent-Mr. Jeffrey Zanghi**
 - 1. Stop and Shop \$5,000 donation for Tahanto
 - 2. Policies KLG-E (T & Bo)(MOU with Boylston Police Department) and Policy KLG-E (Be) (MOU with Berlin Police Department) to policy subcommittee for review-*Discussion*
 - D. **Director of Finance and Operations-Mr. Robert Conry**

1. Region Financial Statement Audit
 2. Region's Excess & Deficiency (E & D) Filing with MA Dept. of Revenue
 3. Preliminary Estimate of E & D as of 6-30-2018
 4. Regionalization Update
 5. FY 20 Budget Update
- E. **Director of Curriculum and Grants-*Ms. Carol Costello***
1. Accountability System Follow-Up
 2. District Coaches/Professional Development 11/9/2018
 3. Revised Elementary Standards-Based Report Cards
 4. Student/Staff/Parent School Climate Survey
 5. Early Grades Literacy Grant
- F. **Director of Pupil Personnel Services-*Mrs. Karen Molnar***
1. Pre-K Rates
 2. Wellness Committee
 3. Wellness Survey Results
- G. **Technology Coordinator-*Mr. Paul Mara***
1. Standards-Based Report Cards Update
 2. New Tech Hire
- H. **Regionalization Subcommittee Update-*Mrs. Lorie Martiska***
- I. **School Committee Goals-*Dr. Susan Henry***
- J. **Moses Tyler Reed Scholarship Meeting Update-*Dr. Susan Henry***

VII. Business Items

- A. **Berlin-Boylston Regional School Committee**
1. Policy KLG-E (T & Bo) (MOU with Boylston Police Department) to policy subcommittee for review-*Vote*
- B. **Berlin School Committee**
1. Policy KLG-E (Be) (MOU with Berlin Police Department) to policy subcommittee for review-*Vote*
 2. Increase Pre-K fee-*Vote*
- C. **Boylston School Committee**
1. Policy KLG-E (T & Bo) (MOU with Boylston Police Department) to policy subcommittee for review-*Vote*
 2. Increase Pre-K fee-*Vote*

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Tri-Committee Meetings:

- January 8, February 12
- First Transitional Regional Committee Meeting
 - January 8
- Committee Chairs please note Annual Reports to the Towns are due to be voted on at the January 8 School Committee Meeting

IX. Executive Session

To discuss strategy with respect to collective bargaining with the Tahanto Teacher's Union, the Berlin Teachers Union and the Boylston Teachers Union.

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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