

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, November 13, 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. September 25, 2018 Governance Workshop Open Meeting Minutes
 2. October 9, 2018 Open Meeting Minutes
 3. October 9, 2018 Executive Session Minutes
 4. October 23, 2018 Governance Workshop Open Meeting Minutes
 - B. Berlin School Committee - Vote**
 1. September 25, 2018 Governance Workshop Open Meeting Minutes
 2. October 9, 2018 Open Meeting Minutes
 3. October 9, 2018 Executive Session Minutes
 4. October 23, 2018 Governance Workshop Open Meeting Minutes
 - C. Boylston School Committee - Vote**
 1. September 25, 2018 Governance Workshop Open Meeting Minutes
 2. October 9, 2018 Open Meeting Minutes
 3. October 9, 2018 Executive Session Minutes
- V. Communications

VI. Reports

- A. **Tahanto Student Update-Mr. Ryan Botsaris**
- B. **SEPAC Update-Mrs. Jessica Meltzer**
- C. **Superintendent-Mr. Jeffrey Zanghi**
 - 1. Information: Assabet Valley Students from Berlin/Boylston
 - 2. Information: Assabet Valley Collaborative Quarterly Update
 - 3. Information: Holiday Office Schedule
 - 4. Information: MSBA Post-Occupancy Pilot Program
 - 5. Information/Discussion: School Resource Officer
- D. **Director of Finance and Operations-Mr. Robert Conry**
 - 1. Fields Maintenance Update
 - 2. Financial Statement Audit
- E. **Director of Curriculum and Grants-Ms. Carol Costello**
 - 1. Presentation: Overview of New Accountability Standards
- F. **Tahanto Regional Middle/High School-Ms. Diane Tucceri, Principal**
 - 1. Presentation: MCAS Results
- G. **Berlin Memorial School-Mr. John Campbell, Principal**
 - 1. Presentation: MCAS Results
- H. **Boylston Elementary School-Mr. Alfred Thompson, Principal**
 - 1. Presentation: MCAS Results
- I. **Regionalization Subcommittee Update-Mrs. Lorie Martiska**
- J. **Ad-Hoc School Committee Goal Setting Committee Update-Dr. Susan Henry**

VII. Business Items

- A. **Berlin-Boylston Regional School Committee**
 - 1. School Committee Goals-*Vote*
- B. **Berlin School Committee**
 - 1. School Committee Goals-*Vote*
- C. **Boylston School Committee**
 - 1. School Committee Goals-*Vote*
 - 2. Addendum to Superintendent Zanghi's Contract-*Vote*

VIII. School Committee Comments / Future Agenda Items

- Next Regularly Scheduled Tri-Committee Meetings:
 - December 11 and January 8.
- First Transitional Regional Committee Meeting
 - January 8

IX. Executive Session - If Necessary

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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