

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

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

Tuesday, April 3, 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. Approval of Payroll & Payable Warrants

- III. Consent Agenda
 - A. **Berlin School Committee**
 - March 5 Open Session Minutes (Policy Sub-Committee)
 - March 6 Open Session Minutes
 - B. **Boylston School Committee**
 - March 5 Open Session Minutes (Policy Sub-Committee)
 - March 6 Open Session Minutes
 - March 24 Open Session Minutes (Budget Hearing)
 - C. **Berlin-Boylston Regional / Union #60 School Committee**
 - March 5 Open Session Minutes (Policy Sub-Committee)
 - March 6 Open Session Minutes
 - March 24 Open Session Minutes (Budget Hearing)

- IV. Communications

- V. Petitions and Audiences Relating to Items on Agenda

- VI. Reports
 - A. **SE PAC- Mrs. Jessica Meltzer**

- B. Superintendent – Mr. Jeffrey Zanghi**
 - Civic Education Bill
 - Age of Entrance Exception for Boylston Elementary
- C. Director of Financial Services – Mr. Robert Conry**
 - Results of Sale of Bonds for Regional School District (to be provided by District Treasurer)
 - Revised Budget
 - Status report on YTD spending through Q3 for each District
- D. Regionalization Sub-Committee Update-Mrs. Lorie Martiska**

VII. Business Items

- A. Berlin School Committee**
 - School Choice Recommendations-*Vote*
 - Appoint Moses Reed Tyler Scholarship Committee
 - Accept Recommendation of Policy Sub-Committee to Adopt Changes in Policies- *Vote*
 - Policy BIBA-*Conferences, Conventions and Workshops*
 - Policy CB-*The Superintendent of Schools*
 - Policy CBI-*Evaluation of the Superintendent*
 - Policy DBC- *Budget Deadlines and Schedules*
 - Policy DBD- *Budget Planning*
 - Policy DBJ- *Budget Transfer Authority*
 - Policy DJE-*Procurement Requirements*
- B. Boylston School Committee**
 - School Choice Recommendations-*Vote*
 - Accept Policy Age of Entrance Exception Recommendation from Superintendent Zanghi-*Vote*
 - Revised Budget- *Vote*
 - Accept Recommendation of Policy Sub-Committee to Adopt Changes in Policies - *Vote*
 - Policy BIBA--*Conferences, Conventions and Workshops*
 - Policy CB-*The Superintendent of Schools*
 - Policy CBI-*Evaluation of the Superintendent*
 - Policy DBC- *Budget Deadlines and Schedules*
 - Policy DBD- *Budget Planning*

- Policy DBJ- *Budget Transfer Authority*
- Policy DJE-*Procurement Requirements*

C. Berlin-Boylston Regional / Union #60 School Committee

- School Choice Recommendations-*Vote*
- Accept Donation of Telescope from Boylston Library-*Vote*
- Accept Donation of Yamaha P90 Stage Piano from Private Citizen-*Vote*
- Revised Budget - *Vote*
- Results of Sale of Bonds for Regional School District (to be provided by District Treasurer)-*Vote*
- Accept Recommendation of Policy Sub-Committee to Adopt Changes in Policies - *Vote*
 - Policy BIBA-- *Conferences, Conventions and Workshops*
 - Policy CB-*The Superintendent of Schools*
 - Policy CBI-*Evaluation of the Superintendent*
 - Policy DBC- *Budget Deadlines and Schedules*
 - Policy DBD- *Budget Planning*
 - Policy DBJ- *Budget Transfer Authority*
 - Policy DBJ (T)- *Regional School District Transfer Authority*
 - Policy DJE-*Procurement Requirements*

VIII. School Committee Comments / Future Agenda Items

IX. Executive Session (if needed)

Berlin-Boylston Regional and Union #60 School Committee

- Pursuant to M.G.L. Chapter 30A, Section 21(a)(3): To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.