

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
BERLIN SCHOOL COMMITTEE
BOYLSTON SCHOOL COMMITTEE**

Tuesday, October 3, 2017

6:30 p.m.

Tahanto Regional Middle-High School – Multi-Purpose Room
1001 Main Street – Boylston, MA

- I. Call to Order
- II. Presentation
 - *Memory Project – Tahanto Art Students*
- III. Approval of Payroll & Payable Warrants
- IV. Consent Agenda
 - Berlin School Committee**
 - August 29 Open Session Minutes
 - September 12 Open Session Minutes
 - Regulation DN-R, School Property Disposal Management Procedure
 - Exhibit LDA-E, Student Teaching Form
 - Policy ACE, Nondiscrimination on the Basis of Disability
 - Policy ADC, Smoking on School Premises
 - Policy BBA, School Committee Powers and Duties
 - Boylston School Committee**
 - August 29 Open Session Minutes
 - September 12 Open Session Minutes
 - September 19 Open Session Minutes
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 - August 29 Open Session Minutes
 - September 12 Open Session Minutes
 - September 12 Executive Session Minutes
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- V. Communications
 - Berlin School Committee**
 - Communication from Scholarship Recipient
- VI. Petitions and Audiencies Relating to Items on Agenda

VII. Reports

- A. Tahanto Student Member – *Nick Gumina*
- B. Interim Superintendent – *Karen Molnar*
 - October 1 Enrollment
- C. Director of Financial Services – *Robert Conry*
 - School Lunch Program Update
 - Student Activity Audit
 - Central Office Location

VIII. Business Items

Berlin School Committee

- A. Appoint Interim Superintendent Molnar to Assabet Valley Collaborative Board of Directors - *Vote*
- B. Policy JKAA, Physical Restraint of Students – *First Read*
- C. Policy JJIF, JJIF-R, Head Injury and Concussion – *Reaffirm*
- D. Remove Policies DJG, IHAE, IJJ, IJM – *Vote*
- E. School Nurse Job Description – *First Read*
- F. MASC Resolutions – *Vote*
- G. Accept Donation of Musical Instruments - *Vote*

Boylston School Committee

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- D. Remove Policies DJG, IHAE, IJJ, IJM – *Vote*
- E. School Nurse Job Description – *First Read*
- F. Accept Donation to Ship Items to Hurricane Victims in Houston – *Vote*
- G. Early Childhood Specialist Tutor Job Description – *First Read*

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- F. MASC Resolutions – *Vote*
- G. Tahanto Rental Fees, KF-T(E) – *Vote*
- H. Approve Overnight Trip to Hershey/Gettysburg, PA – *Vote*
- I. Regionalization Exploratory Committee Update – *L. Martiska*
- J. Appoint Karen Groccia to Supt. Screening Committee – *C. LaPorte*
- K. Superintendent Screening Committee Update – *C. LaPorte*

IX. School Committee Comments / Future Agenda Items

X. Executive Session

Berlin-Boylston Regional School Committee

- To Discuss Strategy with Respect to Collective Bargaining with the Tahanto Teacher’s Association

XI. Tour of Facility

*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.*