

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, August 29, 2017

6:30 p.m.

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

- I. Call to Order
- II. Introduction of New Staff Members
- III. Approval of Payroll & Payable Warrants
- IV. Consent Agenda
 - Berlin School Committee**
 - August 8 Open Session Minutes
 - School Social Worker Job Description
 - Boylston School Committee**
 - August 8 Open Session Minutes
 - School Social Worker Job Description
 - Berlin-Boylston Regional / Union #60 School Committee**
 - July 11 Executive Session Minutes
 - August 8 Open Session Minutes
 - School Social Worker Job Description
- V. Communications
 - Communication from Tahanto Teachers' Association
- VI. Petitions and Audiences Relating to Items on Agenda
- VII. Reports
 - A. Superintendent – *Nadine Ekstrom*
 - Updates on Public Education; Bus Head Counts; MASS/MASC Joint Conference; Opening Day
 - B. Director of Financial Services – *Robert Conry*
 - Financial Updates
 - Approval of FY17 Budget Transfers
 - Update on Funding for Unbudgeted Positions
 - Operations Updates
 - Transportation Update
 - Wood Pellet Boiler Update
 - C. BBPS Principals – *John Campbell, Alfred Thompson, Diane Tucceri*
 - Administrative Strategic Plan

VIII. Business Items

Berlin School Committee

- A. Staff Handbook - *Vote*
- B. Surplus Items – *Vote*
- C. Schedule Building Walk-Through

Boylston School Committee

- A. Staff Handbook – *Vote*
- B. Accept Donation from BES PTO - *Vote*
- C. Schedule Building Walk-Through

Berlin-Boylston Regional / Union #60 School Committee

- A. Staff Handbook – *Vote*
- B. Overnight Trip to Cape Cod – *Vote*
- C. Appoint Interim Superintendent - *Vote*
- D. Superintendent Search Update – *J. Spencer*
- E. Regionalization Exploratory Subcommittee Update – *L. Martiska*
- F. Schedule Building Walk-Through

IX. School Committee Comments / Future Agenda Items

*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.*