

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, June 6, 2017

7:00 p.m.

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

- I. Call to Order
- II. Approval of Payroll & Payable Warrants
- III. Consent Agenda
 - Berlin School Committee**
 - 2017-2018 Student Handbook
 - Boylston School Committee**
 - 2017-2018 Family Handbook/Appendices
 - Berlin-Boylston Regional / Union #60 School Committee**
 - 2017-2018 Middle School Student Handbook
 - 2017-2018 High School Student Handbook
- IV. Communications
- V. Petitions and Audiences Relating to Items on Agenda
- VI. Reports
 - A. SEPAC – *Jessica Meltzer*
 - B. Berlin LINK – *Suzanne Clisham*
 - C. Boylston PTO – *Representative*
 - D. Tahanto PTO – *Sondra Pendergast*
 - E. Superintendent – *Nadine Ekstrom*
 - MASC Summer Institute; MASC Joint Conference in November; Updates on Public Education
 - F. Director of Financial Services – *Robert Conry*
 - Property & Casualty Insurance; Workers' Comp Insurance; End of Year Report & Student Activity Audit (Agreed Upon Procedures to Review Compliance); OPEB Funding; Facilities Update; MySchoolBucks Update
 - G. Director of Pupil Personnel Services – *Karen Molnar*
 - Coordinated Program Review; Changes in the Homeless Law; Update on PARCC Scores
 - H. Director of Curriculum/Grants – *Carol Costello*
 - Summary of Early Childhood, Literacy and STEM Plans; Additional Committee Work; Garden Committee; Social Curriculum Committee; Grants
 - I. Technology Coordinator – *Paul Mara*
 - Technology Grant Update

- J. Berlin Memorial School Principal – *John Campbell*
 - Enrollment Update; Note-a-thon & Art Show; Memorial Day; Kindergarten Registration; Upcoming Events
- K. Boylston Elementary School Principal – *Alfred Thompson*
 - Enrollment; Kindergarten Registration; Race for Education; End of the Year Celebrations; Upcoming Events
- L. Tahanto Regional Middle-High School Principal – *Diane Tucceri*
 - Student Data; Career Readiness; Class of 2017 Statistics

VII. Business Items

Berlin School Committee

- A. Approve Social Curriculum, Caring School Community – *Vote*
- B. Student Teacher - *Vote*

Boylston School Committee

- A. Approve Social Curriculum, Caring School Community – *Vote*

Berlin-Boylston Regional / Union #60 School Committee

- A. Approve MS & HS 2017-2018 Program of Studies - *Vote*
- B. Approve Contribution to OPEB Trust – *Vote*
- C. Property & Casualty Insurance and Workers' Compensation Quotes – *Vote*
- D. Donation of Surplus Equipment – *Vote*
- E. Regionalization Update / Regional Agreement Amendment Committee Membership

Berlin SC / Boylston SC / Berlin-Boylston Regional/Union #60 School Committees

- A. Accept Donation to School Gardens from Central Community Grange – *Vote*
- B. Appoint Superintendent Ekstrom as District Representative to Board of Assabet Valley Collaborative – *Vote*
- C. FY17 Budget Transfers – *Vote*
- D. FY18 Hiring Allowances – *Vote*
- E. Designate Member of Central Office to be Copied on all School Committee Emails (Policy BHE) - *Vote*

VIII. School Committee Comments / Future Agenda Items

IX. Executive Session

Berlin-Boylston Regional School Committee

- To Discuss Strategy with Respect to Collective Bargaining with the Tahanto Teachers' Association
- To Conduct Collective Bargaining with the Tahanto Teachers' Association

X. Open Session

Berlin-Boylston Regional School Committee

- Agreement Between the Berlin-Boylston Regional School Committee and The Tahanto Regional Teachers' Association September 1, 2017 – August 31, 2020 - *Vote*

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.