

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, May 23, 2017

7:00 p.m.

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

- I. Call to Order
- II. Presentations
 - Berlin Memorial School Grade 4 Students – Windmill Projects
 - Berlin Girl Scouts – Donation of Bench
- III. Recognition of Outgoing School Committee Members / Introduction of New Members
- IV. Reorganization of **Berlin** School Committee
- V. Appointment of **Berlin** School Committee Member to Berlin-Boylston Regional School Committee
- VI. Reorganization of **Boylston** School Committee
- VII. Appointment of **Boylston** School Committee Member to Berlin-Boylston Regional School Committee
- VIII. Reorganization of Berlin-Boylston **Regional** / Union #60 School Committee
- IX. Appointment of Treasurer to Berlin-Boylston Regional School Committee
- X. Appointment of Assistant Treasurer to Berlin-Boylston Regional School Committee
- XI. Subcommittee Assignments

Boylston School Committee

 - A. Appoint Boylston SC Member & Alternate to Approve Payable & Payroll Warrants
 - B. Appoint Boylston Personnel Subcommittee for Negotiations

Berlin-Boylston Regional/Union #60 School Committee

 - A. Appoint Region Subcommittee for Payroll/Payable Warrants
 - B. Appoint Region Policy Subcommittee
 - C. Appointments to Tahanto Building Committee (School Committee Member, Berlin Board of Selectmen Member, Director of Financial Services)
- XII. Approval of Payroll & Payable Warrants

XIII. Consent Agenda

Berlin School Committee

- March 13 Open Session Minutes
- April 4 Open Session Minutes
- May 1 Open Session Minutes
- May 10 Scholarship Subcommittee Open Session Minutes

Boylston School Committee

- March 13 Open Session Minutes
- April 4 Open Session Minutes
- May 1 Open Session Minutes

Berlin-Boylston Regional / Union #60 School Committee

- March 13 Open Session Minutes
- April 4 Open Session Minutes

XIV. Communications

XV. Petitions and Audiencies Relating to Items on Agenda

XVI. Reports

- A. Tahanto Student Member – *Grace Pendergast*
- B. SEPAC – *Jessica Meltzer*
- C. Berlin LINK – *Suzanne Clisham*
- D. Boylston PTO – *Representative*
- E. Tahanto PTO – *Sondra Pendergast/Stacey O’Neil*
- F. Superintendent – *Nadine Ekstrom*
 - Town Meeting Update
 - Anticipated Last Day of School
 - Updates on Public Education
- G. Berlin Memorial School Principal – *John Campbell*
 - Enrollment; MCAS 2.0 Update; End of Year Assessments; K’nex Program for Grade 5; Kindergarten Registration; Upcoming Events
- H. Boylston Elementary School Principal – *Alfred Thompson*
 - Assessments; Screens Free Week; K’nex; Kindergarten Registration; Upcoming Events
- I. Tahanto Regional Middle-High School Principal – *Diane Tucceri*
 - Enrollment Update; MCAS 2.0/MCAS; End of Year Assessments; Upcoming Events; NEASC Evaluation

XVII. Business Items

Berlin School Committee

- A. Approve Student Teacher – *Vote*
- B. Reed Tyler Scholarship Recipients - *Vote*
- C. Student Handbook – *First Read*
- D. Accept Donation (Bench from Girl Scouts) - *Vote*

Boylston School Committee

- A. Student Handbook – *First Read*

Berlin-Boylston Regional / Union #60 School Committee

- A. Approve Out-of-State Field Trip - *Vote*
- B. Approve Foreign Student and Tuition Rate - *Vote*
- C. Student Handbook – *First Read*
- D. Regionalization Subcommittee Update
- E. Superintendent's Evaluation

Berlin / Boylston / Berlin-Boylston Regional School Committees

- A. Reaffirm Policy BDA-E, Norms and Standards
- B. 2017-2018 Anticipated School Committee Meeting Dates
- C. MASC Self Evaluation
- D. MASC District Governance Support Project Workshop Dates

XVIII. School Committee Comments / Future Agenda Items

XIX. Executive Session

Berlin-Boylston Regional / Union #60 School Committee

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

*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.*