

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, December 6, 2016
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-Boylston Regional & Union #60 School Committee**
 - October 25 Executive Session Minutes
 - November 9 Open Session Minutes
 - November 9 Executive Session Minutes
 - Berlin / Boylston / Berlin-Boylston Regional & Union #60 School Committees**
 - October 25 Open Session Minutes
 - Policy JIB – Age of Entrance
- IV. Communications
- V. Petitions and Audiences Relating to Items on Agenda
- VI. Reports
 - A. Berlin LINK – *Suzanne Clisham*
 - B. Tahanto PTO – *Sondra Pendergast*
 - C. Superintendent – *Nadine Ekstrom*
 - John & Abigail Adams Scholarship Recipients
 - Rural School Aid Proposal
 - AVC Quarterly Report
 - D. Director of Financial Services – *Robert Conry*
 - E. Director of Pupil Personnel Service – *Karen Molnar*
 - Coordinated Program Review; English Language Learners; Medicaid Reimbursement
 - F. Director of Curriculum/Grants – *Carol Costello*
 - Grant Update; STEM Fall Event; Professional Development
 - G. Technology Coordinator – *Paul Mara*
 - Digital Learning Initiative; State Mandated Reporting; Technology Service Data; Technology Professional Development

- H. Berlin Memorial School Principal – *John Campbell*
 - BMS Heating Issues; Staffing Update; Grade 2 Thanksgiving Performance; 2nd Annual Turkey Trot; PBIS Update; Upcoming Events
 - I. Boylston Elementary School Principal – *Alfred Thompson*
 - Personnel; Thanksgiving Performance; Boylston Education Foundation; Upcoming Events
 - J. Tahanto Regional Middle-High School Principal – *Diane Tucceri*
 - Student Attendance; Tahanto Community of Giving; Faculty Recognition
- VII. Business Items
- Berlin / Boylston / Berlin-Boylston Regional & Union #60 School Committees**
- A. Authorize AVC to Purchase MESPA Property – *Vote*
- Berlin-Boylston Regional School Committee**
- A. Approve Student Teacher – *Vote*
 - B. Accept FY16 Audit - *Vote*
- Berlin School Committee**
- A. Designate Member & Alternate to Approve all Bills, Drafts, Orders and Payrolls
- Boylston School Committee**
- A. Designate Member & Alternate to Approve all Bills, Drafts, Orders and Payrolls
- VIII. School Committee Comments / Future Agenda Items