

***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 25, 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/Berlin-Boylston Regional & Union 60 School Committees**
  - September 13, 2016 Open Session Minutes
- IV. Communications
  - Communication from Staff/Community Member re: Regionalization
- V. Petitions and Audiencies Relating to Items on Agenda
- VI. Reports
  - A. Tahanto Student Member – *Grace Pendergast*
  - B. SEPAC – *Representative*
  - C. Boylston PTO – *Representative*
  - D. Superintendent – *Nadine Ekstrom*
    - October 1 Enrollment & Home Schooled Students
    - Summer Electrical Usage Update
    - Substitute Teacher Rate for FY18
    - COPsync 911 Safety Grant
    - Flashing Lights at Tahanto
    - Music Trip to China Update
    - NEASC Reminder
    - Regionalization / Turnover Rate
    - Communication
    - Superintendent's Award Recipient
  - E. Director of Financial Services – *Robert Conry*
    - FY17 French River Collaborative Oil Bid Update
    - Wood Pellet Boiler Update
    - FY18 Budget Timeline
  - F. Director of Curriculum/Grants – *Carol Costello*
    - CCC Grant Program Update

- G. Berlin Memorial School Principal – *John Campbell*
  - Staffing Update
  - Baseline and PARCC/MCAS Data
  - School Improvement Plan Update
  - Upcoming Events
- H. Boylston Elementary School Principal – *Alfred Thompson*
  - Staffing Update
  - Gym Floor
  - Morning Recess
  - School Improvement Update
  - Baseline Data
  - Upcoming Events
- I. Tahanto Regional Middle-High School Principal – *Diane Tucceri*
  - MCAS Results (Science and Technology & HS Biology – *Lisa Sequeira*; Math – *Diane Tucceri for Francene Gleason*; ELA – *Peter Doherty*)
  - Cape Cod National Seashore Interdisciplinary Project
  - Tahanto Art Program
  - STEM
  - MAP Results
  - NEASC
  - School Improvement Plan Update
  - Upcoming Events

VII. Business Items

- A. Boylston School Committee
  1. Approve Disclosure of Travel Expenses (China) – *Vote*
- B. Berlin-Boylston Regional School Committee
  1. Approve Disclosure of Travel Expenses (China) – *Vote*
- C. Berlin / Boylston / Berlin-Boylston Regional & Union 60 School Committees
  1. Limited Enrollment Classes (Policy IIBA) – *Vote*
  2. MASC Resolutions - *Vote*

VIII. School Committee Comments / Future Agenda Items

- Appoint Regionalization Subcommittee