

***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, September 13, 2016

7:00 p.m.

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

- I. Call to Order
- II. Consent Agenda
  - A. Berlin-Boylston Regional/Union #60 School Committee
    1. August 23 Open Session Minutes
    2. August 30 Executive Session Minutes
  - B. Berlin / Boylston / Berlin-Boylston Regional/Union 60 School Committees
    1. August 30 Open Session Minutes
- III. Communications
- IV. Petitions and Audiencies Relating to Items on Agenda
- V. Reports
  - A. Tahanto Student Member – *Grace Pendergast*
  - B. Berlin LINK – *Representative*
  - C. Boylston PTO – *Representative*
  - D. Tahanto PTO – *Representative*
  - E. Superintendent – *Nadine Ekstrom*
    1. Opening Day Enrollment
    2. Tahanto Building Project Financing Plan Update
  - F. Director of Financial Services – *Robert Conry*
    - FY16 Update
  - G. Berlin Memorial School – *John Campbell*
    - Opening Day; Staffing Update; Beginning of the Year Assessments; Upcoming Events
  - H. Boylston Elementary School – *Alfred Thompson*
    - Opening of School; Physical Education; Playground; Beginning of the Year Assessments; Upcoming Events
  - I. Tahanto Regional Middle-High School – *Diane Tucceri*
    - School Opening; Benchmark Assessments; Professional Development
- VII. Business Items
  - A. Berlin School Committee
    1. Library Media Specialist – *Vote*
    2. Voting Delegate for MASC/MASS Conference – *Vote*
    3. Boiler Update (*Potential Vote*)

- B. Boylston School Committee
  - 1. Library Media Specialist – *Vote*
- C. Berlin-Boylston Regional School Committee/Union #60 School Committee
  - 1. Saturday School Program Monitor Job Description – *Vote*
  - 2. MOA Between School Committee and Tahanto Teachers' Association – *Vote*
  - 3. Overnight Field Trip, Nature's Classroom – *Vote*
  - 4. Overnight Field Trip, China – *Vote*
  - 5. Voting Delegate for MASC/MASS Conference – *Vote*
  - 6. Charter School Cap - *Discussion*
  - 7. Superintendent's Goals – *Vote*
  - 8. Regionalization – *Discussion*

VIII. School Committee Comments / Future Agenda Items

IX. Executive Session