

***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, August 30, 2016  
7:00 p.m.

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

- I. Call to Order
- II. Introduction of New Staff
- III. Consent Agenda
  - A. Berlin School Committee
    - 1. May 10 Executive Session Minutes
  - B. Boylston School Committee
    - 1. May 10 Executive Session Minutes
  - C. Berlin-Boylston Regional/Union #60 School Committee
    - 1. May 10 Executive Session Minutes
    - 2. June 7 Executive Session Minutes
    - 3. June 30 Open Session Minutes
  - D. Berlin / Boylston / Berlin-Boylston Regional/Union 60 School Committees
    - 1. May 10 Open Session Minutes
    - 2. June 7 Open Session Minutes
    - 3. Policy IJK, Supplementary Materials Selection and Adoption – *Vote*
    - 4. Policy IJNDB, Technology Acceptable Use Policy – *Vote*
    - 5. Policy IJNDC, Internet Publication – *Vote*
    - 6. Policy JJH, Student Travel – *Vote*
    - 7. Policy JLCD, Administering Medicines to Students - *Vote*
- IV. Communications
  - A. Communication from Deutsch/Williams
- V. Petitions and Audiencies Relating to Items on Agenda
- VI. Reports
  - A. SEPAC – *Representative*
  - B. Superintendent – *Nadine Ekstrom*
    - 1. Parker School Annual Report
    - 2. MASC/MASS Joint Conference
    - 3. Draft Goals
    - 4. Overview of Upcoming School Year
    - 5. ESSA
    - 6. MCAS/PARCC
    - 7. Charter School Cap Resolution

- C. Director of Financial Services – *Robert Conry*
  - Facilities Update; Transportation Update
- D. Director of Pupil Personnel Services – *Karen Molnar*
  - Extended School Year Program; Staffing Updates; Transition
- E. Director of Curriculum/Grants – *Carol Costello*
  - Summer Work to Date
- F. Technology Coordinator – *Paul Mara*
  - Digital Learning Initiative; Summer Work Completed; New Website
- G. Berlin Memorial School – *John Campbell*
  - Staffing Update; Building Updates; The Weatherbug; Website Update; PBIS Update; Upcoming Events
- H. Boylston Elementary School – *Alfred Thompson*
  - New Hires; Summer Work; Website; Upcoming Events
- I. Tahanto Regional Middle-High School – *Diane Tucceri*
  - NEASC; Status of Building; New Hires; Upcoming Events

VII. Business Items

- A. Berlin School Committee
  - 1. Library Media Specialist – *First Read*
  - 2. Boiler Update
- B. Boylston School Committee
  - 1. Library Media Specialist – *First Read*
  - 2. Approve Student Teacher – *Vote*
- C. Berlin / Boylston / Berlin-Boylston/Union #60 School Committees
  - 1. Staff Handbook – *Vote*
  - 2. Schedule Building Walk-Throughs

VIII. School Committee Comments / Future Agenda Items

IX. Executive Session

- A. Berlin-Boylston Regional School Committee
  - 1. To Discuss Strategy with Respect to Collective Bargaining