



Mission Statement: To support and challenge all students to achieve personal and academic excellence in a student-centered environment.

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, December 12, 2023, 5:00pm

Tahanto Regional Middle/High School

Multipurpose Room

Stream link <https://www.youtube.com/@bbrsdlive2893/streams>

This meeting may be recorded, and your image or voice may be broadcast.

I. Call to Order

II. Pledge of Allegiance

III. Public Comments

IV. Communications

V. Consent Agenda

1. Payroll and Payable Warrants
2. October 5, 2023 Budget Facilities and Safety Meeting Minutes– **Vote**
3. October 10, 2023 Open Meeting Minutes – **Vote**
4. November 2, 2023 Policy Subcommittee Meeting Minutes – **Vote**
5. November 3, Budget Subcommittee Meeting Minutes – **Vote**
6. November 3, 2023 Superintendent Evaluation Subcommittee Minutes – **Vote**
7. November 28, 2023 Open Meeting Minutes - **Vote**

VI. Reports

1. Chair's Report – *Mrs. Meagan Grill*
 - a. Reappointments to Subcommittees
2. Tahanto Student Council Representative - *Miss Emerson Walsh*
3. Director of Finance and Operations - *Ms. Nancy Konisky*
 - a. Business Office Update

4. Whitsons Food Service Presentation
5. Med-Delegation - Medication Administration for Staff Members - *Ms. Lisa Lamoureux*
6. Subcommittee Updates
 - a. Student Success and Technology Subcommittee - Presentation of MASS/MASC Joint Conference Nov 2023 - *Mrs. Jessica Degliaberti*
 - b. Budget and Facility Subcommittee - *Mrs. Meagan Grill*
 - c. Superintendent Evaluation Subcommittee - *Mrs. Lori Hart*
 - d. Policy Subcommittee - *Mrs. Lori Hart*
7. Superintendent of Schools Report - *Ms. Carol Costello*
 - a. Safety and Security Going Forward
 - b. SRO Forum
 - c. Community Outreach and Town Meeting Committee Coverage
8. MCAS Update – *Mr. Peter Doherty, Ms. Francene Gleason, and Ms. Tannis Smith*
9. Shared Use of Facilities Policy Discussion - *Mrs. Julie Lee*

VII. **Business Items** -

- Approval of Med-Delegation - **Vote**
- Approval of TAH Mark Fidrych Foundation Donation – **Vote**
- Approval of TAH Best Buddies Club - **Vote**
- Approval of TAH Sports Card Club - **Vote**
- Approval of BES and BMS Nature’s Classroom Trip/Fundraising - **Vote**
- Approval of BMS DonorsChoose donation - **Vote**
- Approval of Facilities Policy waiver for Berlin - **Vote**
- Approval of MOU Club Stipend TAH- **Vote**
- Approval of Superintendent’s Goals - **Vote**
- Policies for review -
 - IGA - Curriculum Development - **First Read**
 - JJH-E-1 - Educational Field Trip Application - **First Read**
 - IGB - Support Services Programs - **First Read**
 - IHBA - Programs for Students with Disabilities- **First Read**
 - IHBF - Homebound Instruction - **First Read**
 - IHBH - Alternative School Programs - **First Read**
 - IJ - Instructional Materials - **First Read**
 - CHA - Development of Procedures /CHC - Procedures Dissemination – **Vote**
 - GBAA - Policy Against Harassment and Discrimination of Employees and Adult Volunteers – **Vote**

VIII. **Future Agenda Item Proposals**

IX. **Upcoming Meeting Dates**

- Tuesday, January 9, 2023 at 5:00pm in person

The listing of items is 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.

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