



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, January 9, 2024, 5:00pm
Tahanto Regional Middle/High School
Multipurpose Room

Revised

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. 10/06/2023 Superintendent Evaluation Subcommittee Minutes - **Vote**
3. 10/19/2023 Policy Subcommittee Minutes - **Vote**
4. 10/24/2023 Open Meeting Minutes - **Vote**
5. 11/2/2023 Open Meeting Minutes - **Vote**
6. 12/1/2023 Superintendent Evaluation Subcommittee Minutes - **Vote**
7. 12/08/2023 Budget, Facilities, and Safety Subcommittee Minutes - **Vote**
8. 12/08/2023 Student Success and Technology Subcommittee Minutes - **Vote**
9. 12/12/2023 Open Meeting Minutes - **Vote**

VI. Reports

1. Chair's Report – *Mrs. Meagan Grill (5 min)*
2. Tahanto Student Council Representative - *Miss Emerson Walsh (5 min)*

3. MCAS Update - *Ms. Francene Gleason (10 min)*
4. Director of Finance and Operations - *Ms. Nancy Konisky (20 min)*
 - a. Business Office Update
 - b. Capital Budget - Five-Year Capital Plan
 - c. Update on Whitsons' Food Service and transition to district
 - d. Quarterly Budget Review (FY24)
5. Subcommittee Updates
 - a. Student Success and Technology Subcommittee - *Mrs. Jessica Degliaberti (5 min)*
 - b. Budget and Facility Subcommittee - *Mrs. Meagan Grill (5 min)*
 - c. Superintendent Evaluation Subcommittee - *Mrs. Lori Hart (5 min)*
 - d. Policy Subcommittee - *Mr. Michael Totman (5 min)*
6. Superintendent of Schools Report - *Ms. Carol Costello (15 min)*
 - Email Response - Town of Berlin
 - Assabet Valley Collaborative - Annual Audit Report
 - SRO Forum Reminder
 - Community Meeting Dates
 - **Berlin Lease Agreement**
7. Canada Field Trip Permission – *Mr. Nicholas Wiedeman (5 min)*
8. Hyannis Student Council Field Trip Permission - *Ms. Emily McCarthy (5 min)*

VII. **Business Items** -

- Approval of Canada Field Trip- **Vote**
- Approval of Hyannis Student Council Field Trip - **Vote**
- Approval of Budget Transfers - **Vote**
- Approval of the TAH Afterschool Chess Evening Game Club - **Vote**
- Approval of Unibank \$500 to put towards materials and supplies for our Competency Based Education and Portrait of a Graduate initiatives - *Ms. Sally Stukuls* - **Vote**
- **Approval of Berlin Lease Agreement - Vote**
- Policies for review -
 - IGA - Curriculum Development - **Vote**
 - JJH-E-1 - Educational Field Trip Application - **Vote**
 - IGB - Support Services Programs - **Vote**
 - IHBA - Programs for Students with Disabilities - **Vote**
 - IHBF - Homebound Instruction - **Vote**
 - IHBH - Alternative School Programs - **Vote**
 - IJ - Instructional Materials - **Vote**

VIII. Future Agenda Item Proposals

- Survey to poll public
- Student success subcommittee handbooks
- Carol mid year report

IX. Upcoming Meeting Dates

- Monday, January 22nd, 2024, 5:00PM- SRO Public Forum
- Tuesday, February 27th, 2024, 5:00PM- Regular Meeting

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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