



***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, September 10, 2024, 5:00 pm

Tahanto Regional Middle/High School

Multi Purpose 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. June 17, 2024 Open Meeting Minutes
2. August 27, 2024 Open Meeting Minutes

**VI. Reports**

- Chair's Report – *Mrs. Meagan Grill*
- Superintendent of Schools Report - *Mr. Albert Ganem*
- Business Office Update - *Interim Director of Finance - Mr. Daniel Deedy*
- Any business unforeseen by the chair within 48 hours of the meeting

**VII. Business Items**

- Approval of the Director of Finance and Operations - **Vote**
- Approval of Policy ILD - Student Submission to Educational Surveys and Research - **Vote**
- Approval of to remove Policy JH - Student Absences and Excuses - **Vote**
- Approval of donation of Ariens WAW 34 walk behind zero turn lawn mower to Boylston Elementary School from resident Serge Botsaris- **Vote**

**VIII. Executive Session**

- Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a), Purpose (2), to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel, candidate for Director of Finance and Operations.
- Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a), Purpose (3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

**IX. Return to Open Session -Business Item:**

- Director of Finance and Operations contract, subject to final edits by District Counsel with the Chair authorized to sign on the Committee's behalf - **Vote**

**X. Upcoming Meeting**

- October 8, 2024 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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