



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 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.

Due to technical issues this meeting may not always stream live, but we will make every attempt to do so and to record the meeting for future posting.

The items listed on the agenda may be discussed out of order as the Chair decides due to potential scheduling and timing requirements.

I. Call to Order

II. Pledge of Allegiance

III. Executive Session 5:00pm-5:30pm and will return to open session - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

IV. Superintendent Search Presentation -

- MASC - Ms. Tracy Novak (5:30pm-6:00pm)
- NESDEC - Mr. David DeRuosi and Ms. Judy Paolucci (6:00-6:30 pm)

V. Public Comments

VI. Communications

VII. Consent Agenda

- November 12, 2024 Meeting Minutes
- Warrant

VIII. Reports

- **Chair's Report** - *Mr. Michael Totman*
- **Superintendent of Schools Report** - *Mr. Albert Ganem*
 - Bus Route Changes for the Town of Berlin - *Mr. Bob Holmes*
 - Academic Rigor/Accountability next steps
 - “What does academic excellence look like?”
- **Business Office Update** - *Mr. Aaron Osborne*
 - 2025 Budget - Vote (If Needed)
 - Department Updates
- **Technology Update**
 - Agenda Posting - new page to include rss feeds
 - Website: update on broken links/calendar updates/formatting issues
- **Subcommittee Appointments**
 - Policy
 - Negotiations
 - Budget, Safety and Facilities
 - Student Success and Technology
- **BBRSD Attorney Consideration**
- **Subcommittee Updates**
 - Student Success and Technology Subcommittee - *Mrs. Jessica Degliaberti*
 - Budget and Facility Subcommittee - *Mrs. Meagan Grill*
 - Superintendent Search Subcommittee - *Mrs. Lori Hart*
 - Policy Subcommittee - *Mr. Michael Totman*
- Any business unforeseen by the chair within 48 hours of the meeting

IX. Business Items

- Approval of change in BBRSD attorney (If Needed) - **Vote**
- Policies -
 - JH - Student Absences and Excuses - **First Read**
 - JE - Attendance - **First Read**
 - JICA - Student Dress Code - **First Read**
 - IMGA - Service Animals in School - **Vote**

- X. **Executive Session and will not return to open session** - Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a), Purpose (3), to discuss strategy with respect to collective bargaining or litigation (Konisky vs. BBRSD) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

XI. Upcoming Meeting

- January, 14, 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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