



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, February 11, 2025, 5:00 pm
Tahanto Regional Middle/High School
Multi Purpose Room

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

Revised 2/10/2025 at 8:30pm

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. Public Comments

IV. Communications

V. Consent Agenda

- January 14, 2024 Meeting Minutes
- January 24, 2024 Meeting Minutes
- Warrant

VI. Reports

- **Chair's Report** - *Mr. Michael Totman*

- **Superintendent of Schools Report** - *Mr. Albert Ganem Jr.*
 - Strategic Plan - *Ms. Pam Gould (5:15pm)*
 - Student Council Representative - *Matthew Dowd*
 - School Choice

- o K-12 Schools Students and Information Protection
- o Cell Phone Policy - *Ms. Renee Legendre*
- o Town Reports
- o Vocational Schools Update
- **Administrator Updates -**
 - o Director of Curriculum and Grants - *Ms. Sally Stukuls*
 - i. District Report Cards
 - ii. AP Scores
 - o Director of Pupil Personnel Services - *Mrs. Jannel Fitzpatrick*
 - o Athletic Director - *Mr. Matthew Porcaro*
- **Business Office Update - Mr. Aaron Osborne**
 - o FY25 and FY26 Budget Update
- **Subcommittee Updates**
 - o Student Success and Technology Subcommittee - *Mrs. Jessica Degliaberti*
 - o Budget and Facility Subcommittee - *Mrs. Meagan Grill*
 - o Superintendent Search Subcommittee - *Mrs. Lori Hart*
 - o Policy Subcommittee - *Mr. Michael Totman*
- Any business unforeseen by the chair within 48 hours of the meeting

VII. **Business Items**

- Approval of the BEC (Boylston Education Collaborative) to host a Bingo night and sell alcohol (if approved by the town of Boylston Selectboard) for the purpose of fundraising - **Vote Needed**
- **Approval of pursuing a permanent versus interim superintendent - Vote Needed**
- Approval of the Youth Risk Survey - **Vote Needed**
- Approval of Tahanto proposed courses - **Vote Needed**
- FY25 and FY26 Calendars - **First Read**
- Approval to update district contacts listed within the polices - **Vote Needed**
 - o **ACAB** - Sexual Harassment Policy For Sexual Harassment Against Students
 - o **ADF** - Wellness Policy/Nutrition, Food Allergies, Physical Activities Mission and Goals
 - o **JBA** - Policy Against Harassment and Discrimination for Students

VIII. **Executive Session I. 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 (BBEA CBA) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares

Executive Session II. - pursuant to Massachusetts General Laws Chapter 30A, Section 21(a), Purpose (1) 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.

IX. Upcoming Meeting

- February 25, 2025

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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