

BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT

**School Committee
MEETING NOTICE**

Department: School Committee

Day & Date: Thursday, February 8, 2024

Time: **5:00 p.m. Executive Session (In-Person/Virtual) Superintendent's Office, 50 Main Street-2nd Floor, Stockbridge** *(If needed, Virtual Coordinates to be sent to participants separately)* **followed by Regular Meeting at 6:00pm: In-Person Attendance: District Office Professional Development Room, 50 Main Street-2nd Floor, Stockbridge. Webinar Log-in: Please click to join webinar** Passcode: bhrsd OR copy and paste the following into browser:

<https://us02web.zoom.us/j/87114298271?pwd=NVVrUmpYYmFrTG9YTDV4dnJLb0kwdz09> Phone: +1 301 715 8592 Webinar ID: 871 1429 8271 Passcode: 770713

NOTE: Pursuant to Governor Healey's March 29, 2023 revised Order suspending certain provisions of the Open Meeting Law, G.L. Ch. 30A §18, meetings of the Berkshire Hills Regional School District School Committee will be conducted both in-person and remote through March 31, 2025. Agenda items listed are those reasonably anticipated by the Chair and not all items listed may in fact be discussed. Items not listed may be brought up for discussion to the extent permitted by law. This meeting is being recorded by CTSB and School Committee Recorder and will be broadcast. Once transcribed and approved, minutes will be made public and posted to our website www.bhrsd.org.

AGENDA

1. Call to Order:

The Berkshire Hills Regional School District School Committee will enter Executive Session pursuant to M.G.L. c. 30A, § 21(a)(1)(3), to discuss strategy with respect to Litigation and Open Meeting Law Complaint against the Berkshire Hills Regional School District. Holding discussions in Open Session may have a detrimental effect on litigation. Following Executive Session, the School Committee will re-convene the regular meeting at 6:00pm.

2. Executive Session: M.G.L. c. 30A, § 21(a)(1)(3)

Open Meeting Law (OML) Complaint; Strategy for Litigation

3. Minutes:

4. Treasurer Report:

5. Superintendent Report:

Roses/Thorns (Good News/Challenges); Student Member Item(s); Grant Approvals; Vote to Accept School Choice Students for the FY25 School Year; FY25 Budget Presentation to School Committee; Updates: (Massachusetts School Building Authority (MSBA)- Architect/Designer Selection)

6. Sub-Committee Reports:

Policy Sub Committee, Building and Grounds Sub Committee, Superintendent's Evaluation Sub Committee, Finance Sub Committee, Negotiations Sub Committee

7. Personnel Report:

Long-term Substitute(s); Non-Certified Appointment(s); Resignation(s); Extra-Curricular/Summer Appointment(s)

8. Business Operation:

9. Education News:

10. Old Business:

11. New Business:

TO BE POSTED ON OFFICIAL BULLETIN BOARD

Posted: 02/2/24 10:07am

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