BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT School Committee <u>MEETING NOTICE</u>

Department:	School Committee
Day & Date:	Thursday, November 17, 2022 REV 11/14/22
Time:	6:00 pm
Location:	In-Person/Remote thru Zoom

School Committee members, Superintendent and Administrators may elect to meet in person at the District Office Professional Development Room, 50 Main Street, 2nd Floor, Stockbridge. Webinar Log-in: <u>Please click</u> to join webinar Passcode: bhrsd OR copy and paste the following: https://us02web.zoom.us/j/87114298271?pwd=NVVrUmpYYmFrTG9YTDV4dnJLb0kwdz09 Passcode: bhrsd Telephone: US: +1 301 715 8592 Webinar ID: 871 1429 8271 Passcode: 770713

NOTE: Pursuant to Governor Baker's July 14, 2022 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 until further notice. In-person attendance is limited to BHRSD SC members, Superintendent and District/School Administrators. No in-person attendance of members of the public will be permitted at this time, however, the meeting may be accessed remotely through the above coordinates. 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:

2. <u>Pledge of Allegiance:</u>

3. <u>**Re-Organization of School Committee:**</u> Election of Officers; Appointment of School Committee Representatives to Sub-Committees

4. Minutes: October 6, 2022; October 20, 2022; October 31, 2022 Special Meeting

5. Treasurers Report:

6. <u>Superintendent's Report:</u> Good News Item(s); Student Member Item(s); Recognition of Former School Committee Members; Requests for Approval: (*Proposed Letter to State: OSD Rate Change; Grant Award: Tides Center; Grant Award: College Club Phonics Program; Additional Boys Basketball Assistant Coach – funded by Booster Club; Collection of User Fees for Proposed Bowling Club);* October 1 Enrollment & Assessment Report; Updates: (*CVTE Update, Regional School District Planning Board (RSDPB) – Town Meetings, Continued Efforts, Transportation Study; MSBA Process: Building Committee Calendar / Next Steps*)

7. <u>Sub-Committee Reports:</u> Policy Sub Committee: *New Policy – 1st Readings: Policy JFABE-Educational Opportunities for Military Children; Policy JFABF-Educational Opportunities for Children in Foster Care;* Building and Grounds Sub Committee, Superintendent's Evaluation Sub Committee, Technology Sub Committee, Finance Sub Committee, District Consolidation & Sharing Sub-Committee

8. <u>Personnel Report:</u> Non-Certified Appointment(s); Long-term Substitute Appointment; Leave of Absence; Resignation(s); Extra-Curricular Appointment(s)

9. Business Operation: Fy23 Q1 Transfer Report

- 10. Education News:
- 11. Old Business:
- 12. New Business:

Public Comment Written Communication

TO BE POSTED ON OFFICIAL BULLETIN BOARD

11/10/2022: REV: 11/14/22

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