

# BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT

## School Committee

### MEETING NOTICE - **REVISED 8/14/23**

**Department:** School Committee

**Day & Date:** Thursday, August 17, 2023

**Time:** 6:00pm

**Location:** In-Person/Remote thru Zoom

**In-Person:** District Office Professional Development Room, 50 Main Street, 2<sup>nd</sup> Floor, Stockbridge

**Remote: Webinar Log-in:** [Please click to join webinar](https://us02web.zoom.us/j/87114298271?pwd=NVVrUmpYYmFrTG9YTDV4dnJLb0kwdz09) Passcode: bhrsd OR copy and paste the following:

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**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](http://www.bhrsd.org).

### Agenda

1. **Call to Order:**
2. **Minutes:** July 27, 2023
3. **Treasurers Report:**
4. **Superintendent's Report:** Roses/Thorns (*Good News/Challenges*); Student Member Item(s); Grant Approvals; Introductions: (JP Okin, Educational Director of Out of School Learning Time; Ellen Rizzo, Middle School Assistant Principal); Superintendent's Evaluation; Request to Approve: Revised Special Education Tuition-In Agreement with Farmington River Regional School District; **Proposal for Unified Basketball**; Updates: (STOKE Report, Cell Phone Memo and Proposed Process, Traffic Safety/Cars, Regional School District Planning Board (RSDPB), Massachusetts School Building Association (MSBA))
5. **Sub-Committee Reports:**  
Policy Sub Committee: 2<sup>nd</sup> Reading Policy IKF-Monument Mountain Regional High School Graduation Requirements; Building and Grounds Sub Committee; Superintendent's Evaluation Sub Committee; Technology Sub Committee; Finance Sub Committee; Communications Sub-Committee
6. **Personnel Report:**  
Certified Appointment(s), Re-assignment(s), Leave of Absence, Resignation(s), Extra-Curricular/Summer Appointment(s)
7. **Business Operation:**
8. **Education News:**
9. **Old Business:**
10. **New Business:**

Public Comment    Written Communication

### TO BE POSTED ON OFFICIAL BULLETIN BOARD

08/11/2023; REV 8/14/23

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