

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Tuesday, April 4 2023

6:30

p.m.

Tahanto Regional Middle High School
1001 Main Street, Boylston, MA 01505
Multi-Purpose Room

[Click here to live stream this meeting](#)

Revised

This meeting may be recorded, and your image or voice may be broadcast.

I. Call to Order

II. Pledge of Allegiance

III. Public Comments

IV. Communications

V. Consent Agenda

- A. [Payroll and Payable Warrants](#)
- B. [3-17-23 Student Success Subcommittee Minutes](#) - **Vote**
- C. [3-23-23 Policy Subcommittee Minutes](#) - **Vote**
- D. [3-18-23 Budget Hearing Minutes](#) - **Vote**
- E. [3-16-2023 Budget Facilities and Safety Subcommittee Minutes](#) - **Vote**

VI. Reports

- A. Fuller Foundation - Grant funding discussion (Scott Fuller, Matt Mecum)
- B. Chair's Report - *Mr. Michael Totman* (10 minutes)
- C. Student Report - *Miss Caroline MacKenzie*
- D. Subcommittee Reports (15 minutes)
 - 1. Budget, Facilities, and Safety – *Mrs. Meagan Grill*
 - 2. Student Success and Technology – *Mr. Michael Totman*
 - 3. Policy, Personnel, Negotiations, and School Committee Effectiveness –
Mrs. Lori-Anne Hart
 - a. Cell Phone/Smart Watches/Student Tech Discussion [Policy IJNDC](#)
vs. [Handbook](#) - **Input from Principals**
 - 4. Superintendent Evaluation - *Mrs. Lori-Anne Hart*
- E. Acting Superintendent of Schools-*Ms. Carol Costello*

1. Potential Budget Ramifications
 2. Update on visits
- F. Director of Finance and Operations-*Ms. Nancy Konisky*
1. [FY23 Budget Update](#)
 2. [Discussion of FY24 Budget](#)

VII. **Business Items**

- A. Berlin Scholarship - **First Read**
- B. Policy Subcommittee items to Review - *Mrs. Lori-Anne Hart*
1. [Policy EEA: Pupil Transportation](#) - **Vote to approve white activity van transportation and written permission slips. (Insert permission slip) What paperwork goes in the drive to accompany this and who is managing the process. Updates to be made by 4/14/23.**
 2. [Review Policy DDA: Background Checks](#) - **Vote to update policy and CORI Form to include SORI background requests.**
 3. [Policy AC: NON-DISCRIMINATION POLICY INCLUDING HARASSMENT AND RETALIATION](#)
 - a. [Review Suggested Grievance Policy re: ACAB](#) - **First Read**
 4. [Acknowledgement of KCD Explanation](#) - **First Read**
- C. [Program of Studies](#) - **Vote**
- D. [School Choice Recommendations](#) - **Vote**
- High School Student Council would like to accept a \$150 check donation and passes to Tower Hill Botanical Gardens from Clinton Savings bank - **Vote**
- E. [2023-2024 School Year Calendar](#) - **Vote**
- F. [Boylston Education Foundation Bingo Night](#) - **Vote**
- BEF is looking for permission from the School Committee to serve alcohol at their Bingo Night event. If the School Committee approves, BEF will request a temporary permit from the Selectboard on April 10, 2023.

VIII. **Future Agenda Item Proposals** (10 minutes)

IX. **Executive Session to discuss negotiation with respect to union (BBEA) and non union personnel (Carol Costello) and to return back to open session**

X. **Upcoming Meeting Dates**

- May 16, 2023

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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