



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, May 7, 2024, 5:00pm Open Meeting

7:00pm Executive Session

Tahanto Regional Middle/High School

Multipurpose Room

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

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

- Payable Warrants
- April 8, 2024 Policy Subcommittee Meeting Minutes
- April 9, 2024 Open Meeting Minutes

VI. Reports

- Chair's Report – *Mrs. Meagan Grill*
- Tahanto Student Council Representative - *Miss Emerson Walsh*
- Superintendent of Schools Report - *Ms. Carol Costello*
 - Presentation of Self-Assessment for 2023-2024 Goals
- Time Management System (TMS) - *Mr. Andy Brown, Vice President of Strategy and Communications, and Dr. Paul Livingston, Senior School Business Administrator*

- Subcommittee Updates
 - Student Success and Technology Subcommittee - *Mrs. Jessica Degliaberti*
 - Budget and Facility Subcommittee - *Mrs. Meagan Grill*
 - Superintendent Evaluation Subcommittee - *Mrs. Lori Hart*
 - Policy Subcommittee - *Mr. Michael Totman*
- School Choice Follow-Up Discussion- *Mrs. Julie Lee*
- Budget Discussion (If Berlin does not approve the School Committee budget)

VII. Business Items

- Approval to accept various donations to pay for BBRSD Nature’s Classroom Field Trip - **Vote**
- Approval of fundraising request by 4th and 5th grade music parents at the end of year concert at Tahanto - **Vote**
- Policies:
 - **EHB** - Data and Records Retention - **Vote**
 - **JJJC** - Student Use of Technology in Schools - **Vote**
 - **KDC** - Community Use of Digital Resources - **Vote**
 - **KDCB** - District Website and Social Media- **Vote**
 - **ILD**- Student Submission to Educational Surveys and Research - **First Read**
- School Committee Calendar 2024-2025 - **First Read**

VIII. Executive Session - 7:00pm

- To discuss strategy and respond to potential litigation against the district and to return to open session

IX. Upcoming Meeting

- May 28, 2024, zoom meeting
- June 4, 2024

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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