



Mission Statement: To support and challenge all students to achieve personal and academic excellence in a student-centered environment.

BERLIN-BOYLSTON REGIONAL SCHOOL COMMITTEE

Monday, February 27, 5:00pm
Tahanto Regional Middle/High School
Multipurpose Room

REVISED

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. Consent Agenda

- Payable Warrants
- January 5, 2024 Budget, Facilities, and Safety Subcommittee Meeting Minutes
- January 9, 2024 Open Meeting Minutes

V. Reports

- Chair's Report – *Mrs. Meagan Grill*
- Tahanto Student Council Representative - *Miss Emerson Walsh*
- FY23 Audit Report Presentation - *Mr. Frank Seretti and Ms. Elizabeth Murphy, Powers & Sullivan, LLC*
- Director of Finance and Operations - *Ms. Nancy Konisky*
- Administrator Reports (*5 mins each*)
 - i. BES Principal - *Ms. Cinthia Sykes*
 - ii. BMS Principal - *Mr. John Campbell*
 - iii. TAH Principal - *Ms. Lisa Sequeira*

- iv. Director of Pupil Personnel Services - *Mrs. Jannel Fitzpatrick*
 - v. Director of Curriculum and Grants, Grades 6-12 – *Ms. Sally Stukuls*
 - 1. TAH Internship Program
 - 2. Student Opportunities Report - First Read
 - vi. Technology Coordinator - *Mr. Paul Mara*
- Subcommittee Updates
 - i. Student Success and Technology Subcommittee - *Mrs. Jessica Degliaberti*
 - ii. Budget and Facility Subcommittee - *Mrs. Meagan Grill*
 - iii. Superintendent Evaluation Subcommittee - *Mrs. Lori Hart*
 - iv. Policy Subcommittee - *Mr. Michael Totman*
 - Superintendent of Schools Report - *Ms. Carol Costello*
 - o FY25 School Calendar - First Read
 - o Superintendent's Goals
 - o MSBA - Preparation of Statement of Interest for the Boylston Elementary School roof - Status of report
 - SOA presentation - *Mr. John Campbell and Ms. Stukuls*
 - New York City Field Trip presentation - *Mr. Patrick Minihan*

VI. Business Items

- Approval of FY24 Budget Transfers - **Vote**
- Approval of TAH Internship Program - **Vote**
- Approval to permit the Superintendent to submit the Statement of Interest to the MA Building Authority (MSBA) - **Vote**
- Approval of New York City Field Trip - **Vote**
- Approval of the Recognition of New Union Formation of Paraprofessionals - **Vote**
- **Approval of the 2023 School Committee Annual Report - Vote**
- Policies
 - DJE-1 Regional School District Procurement Requirements- **Vote**
 - EFE - Civil Rights Complaint Policy for Child Nutrition Programs- **Vote**
 - IMGA - Service Animals in Schools- **Vote**
- Tahanto MS and HS Course of Study - **First Read**
- 2024-2025 School Calendar - **First Read**

VII. Upcoming Meeting

- March 12, 2024 Budget Hearing at 5pm in-person
- March 19, 2024 Zoom Final Budget Vote

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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