## TANTASQUA REGIONAL SCHOOL COMMITTEE

Meeting of Tuesday, January 21, 2020

Tantasqua Junior High School Library

## 7:00 p.m.

## AGENDA

## **INTRODUCTION OF SUPERINTENDENT'S SCHOLARS**

- 1. Pledge of Allegiance
- 2. Approval of Minutes
  - > November 18, 2019 Regular Session Request for Vote
- 3. Financial Report
  - MSBA Project Funding
- 4. Staff Reports
- Field Trip Request
- 5. Committee Reports
  - a. Students
  - b. Budget
  - c. Technical
  - d. Curriculum
  - e. By-Law and Policy
  - f. Negotiations
  - g. Building and Physical Plant
- 6. Public Access I\*
- 7. Communications

8.

- MASC Bulletin
- Superintendent's Report
  - SWCEC FY19 Annual Report sent electronically (11/19/19)
  - Calendar Update
  - > Reminder February School Committee meeting Wednesday, February 26, 2020
- 9. Public Access II\*
- 10. Unfinished Business
  - > BEDG Minutes Amend Second Reading and Adoption
  - > BEE Special Procedures for Conducting Hearings Amend Second Reading and Adoption
  - BG School Committee Policy Development Amend Second Reading and Adoption
  - ▶ BGB Policy Adoption RESCIND Second Reading and Adoption (combined with BG)
  - > BGD School Committee Review of Regulations Amend Second Reading and Adoption
  - > BGE Policy Dissemination Amend Second Reading and Adoption
  - > EDC Authorized Use of School Owned Materials Amend Second Reading and Adoption
  - > CHB School Committee Review of Regulations RESCIND Second Reading and Adoption
- 11. New Business
  - > SRO MOU Town of Holland and Town of Wales
  - > JFBB-1 School Choice Policy Amend First Reading
  - BGC Policy Revision and Review Amend First Reading
  - > BHE Use of Electronic Messaging by School Committee Members Amend First Reading
  - > BIA New School Committee Member Orientation- Amend First Reading
  - > BIBA School Committee Conferences, Conventions and Workshops Amend First Reading
  - BJ School Committee Legislative Program Amend First Reading
  - CB Regional School Superintendent First Reading
  - CBD Superintendent's Contract Amend First Reading
  - CBI Evaluation of the Superintendent Amend First Reading
  - > CHCA Approval of Handbooks and Directives Amend First Reading
  - CM Regional School District Annual Report Amend First Reading
  - > DA Fiscal Management Goals Amend First Reading
  - DB Annual Budget Amend First Reading
  - > BHC School Committee-Staff Communications RESCIND First Reading
  - CA Administration Goals RESCIND First Reading
  - > CHCA-E Approval of Handbooks and Directives RESCIND First Reading
  - GBD School Committee-Staff Communications RESCIND First Reading
- 12. Open Forum

This is an opportunity to offer comments or observations about the School Committee and its work. Motions may be made during this session to establish New Business for a subsequent meeting or to refer a topic to a subcommittee. Members are limited to two minutes each and the session shall be limited to 15 minutes.

13. Adjournment

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. 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.

\*Public Access is a grant of privilege of the Committee and members who wish to address the Committee must do so with respect. Comments shall be limited to two minutes and the Committee is under no obligation to respond.