



TOWN OF SOMERSET MEETING NOTICE

ORIGINAL Received: 07/12/16 @ 9:25 am / Posted:
07/12/16 @ 4:00 pm
AMENDED Received: 7/13/16 @ 11:30 am
Posted: 7/13/16 Time: 2:45 pm
K. Maiato
Assistant Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Berkley Regional School Committee
Date & Time of Meeting: Thursday, July 14, 2016 at 6:30 pm

Location of Meeting: Somerset Berkley Regional High School Library, 625 County Street, Somerset, MA
(physical address including room # or name if applicable)

Robin Vaccaro, Recording Secretary
July 12, 2016

Clerk/Board Member posting notice & date

Cancelled or postponed to: _____ **AMENDED 7-13-16**
(circle cancelled/postponed)

Clerk/Board Member cancelling/postponing meeting

AGENDA / LIST OF TOPICS

Call the meeting to order at _____ due notice having been posted.

Let the record show that this meeting is being electronically recorded and if anyone in the audience also wishes to electronically record this meeting, you should notify the Committee at this time. Any such recording may be subject to reasonable restrictions imposed by the Chair to the extent permitted under the Open Meeting Law.

Roll Call of Members Present: Mr. Richard Peirce, Chair; Mrs. Stephanie Field, Vice Chair, Mrs. Julie Ramos Gagliardi, Mr. Cris Ghilarducci, Mrs. Lori Rothwell, Mr. Dean Larabee, Mr. Michael Botelho

Pledge of Allegiance

- o The next scheduled meeting will be August 16, 2016 at 6:30 pm at SBRHS Library
- o Consider Acceptance of Open Session minutes of June 23, 2016

Communication

1. Superintendent's Update

Consent Agenda

1. Acceptance of Donations of Instruments, Equipment and Gift Card from the David M. Moraes Music Foundation totaling approximately \$8,271.60

New Business

1. Contract of Employment for Treasurer/Human Resource Coordinator

Subcommittee Reports

1. Policy
 - Attendance Policy – Second Reading
 - Review of Policies Affected by Recent Opioid Legislations
 - Meal Charge Policy

Unfinished Business

1. Summer Retreat
2. Update on Financing for District Management Council Scheduling Service

Budget/Financial Matters

1. Monthly Operating Invoices

Building Committee Update

1. Status Report
2. Approval of Monthly Invoices

Informational Items

1. Berkley and Somerset K-8 Reports
2. Students of the Month for June

Other Matters/Public Input

Topics not reasonably anticipated by the Chair and Superintendent 48 hours in advance of meeting

Executive Session Pursuant to Massachusetts General Law, Chapter 30A, Section 21(a)(2) to conduct strategy in preparation for contract negotiations with nonunion personnel, Treasurer/Human Resource Coordinator, Carolyn Blackmar, **if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.**

Should the Committee require information before this meeting, please contact me immediately in order to facilitate appropriate research. Jeffrey Schoonover, Superintendent