<u>Regional School District</u> <u>Farmington River Elementary School</u> <u>Agenda #430</u> <u>Farmington River Elementary School Library</u> <u>Monday, April 3, 2023, 7:00PM</u> <u>Masks Optional</u> <u>Join Zoom Meeting</u>

- 1. Call to Order:
- 2. Public Comment:
- 3. Acceptance of Minutes:
 - March 6, 2023
 - March 21, 2023
- 4. Superintendent's Report:
 - Personnel Changes: Eric Jesner resignation

5. Formation of Regional Agreement Amendment Committee (RAAC):

- The Town of Sandisfield has chosen the following people to serve on the RAAC: Carl Nett, School Committee; Steve Seddon, Select Board, John Field, Select Board; Jonathan Sylbert, Town Manager
- The Town of Otis select board voted last night to recommend all four interested parties to the School Committee for consideration. They felt the school committee members could then appoint the three they felt were best suited for the committee. Otis recommendations: Frank Tolopko, Sue Brofman, Mary Kay Pinkam, and Denise Hardie.

6. Business Administrator:

- 3rd Quarter Report on FY23 Budget
- Warrants

7. Process for Superintendent Interviews

- Set April 10, 2023 for interviews
- Review MASC publication, Developing Questions For Superintendent Candidates
- 8. <u>Other items for discussion not reasonably anticipated by the Chair 48 hours</u> <u>before the meeting:</u>

9. Agenda Items for May 1, 2023 School Committee Meeting:

- 10. Executive Session:
 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

11. Motion to Adjourn: