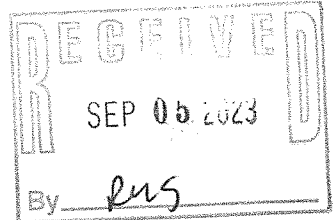


This meeting will be held at the Wamogo and via Teleconference

**SPECIAL MEETING AGENDA
for
LXV, 84th, 1345th**



**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, September 11, 2023**

Meeting Link: <https://meet.google.com/xbv-ovqb-zsn?hs=122&authuser=0>

Dial-In: 1 662-618-2360

PIN: 929 204 269#

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports (5 minutes)
4. Communications to the Board
5. Chairman's Report (5 minutes)
 - Upcoming BOE Meetings
 - o September 11 - Wamogo – 7:00 p.m.
 - o October 16 – Warren School – 7:00 p.m.
 - o November 13 – Goshen Center School – 7:00 p.m.
 - o December 11 – James Morris School – 7:00 p.m.
6. Superintendent's Report
 - 6.1 2023-2024 Finance Report (Attached)
 - 6.2 Personnel Report (Attached)
 - 6.3 Enrollment Report (Attached)
7. Comments from District Citizens* *Individuals offering public comment should please state their first and last name and town they reside. Remarks should be limited to no more than three minutes. A maximum time limit of 30 minutes will be allocated for public comment at anyone meeting. Individuals representing a common interest or topic may be asked to have one individual to speak for the group. Public comments must be relevant to the meeting's agenda. Speakers shall direct all comments to the Board, not to individual BOE members or administrators. Profane or vulgar language, partisan political statements, and comments related to the conduct or performance of RSD6 staff are not permitted. Public comment is received without Board comment or response, the Board to keep comments "under advisement". However, BOE members may seek clarification or additional information from speakers through the Chairman.
8. Action Items (5-10 minutes)
 - 8.1 Consent Agenda
 - 8.1.1 Curriculum Committee minutes of August 21, 2023
 - 8.1.2 Facilities & Finance Committee minutes of August 21, 2023

8.1.3 Board of Education minutes of August 21, 2023

8.2 Approval of New Hires

8.2.1 Zachary Duda – Agri Science Teacher, Wamogo High School

8.3 Approval of MOU – Litchfield Board of Education, AFSCME - IT Shared Technology Positions

8.4 Approval of Food Rescue US Agreement

8.5 Approval of Region 6 to Region 20 Furniture, Technology, and Equipment Transfer

8.6 Approval of Superintendent Goals 2023-2024

9. Executive Session (Anticipated)

10. Adjournment