

Run 7-7-2023
4:18 pm pmg

This meeting will be held at James Morris School and via Teleconference

**REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION MEETING**

7:00 p.m., Thursday, September 14, 2023

Meeting Link: <https://meet.google.com/xnm-mkni-qwi?hs=122&authuser=0>

Dial-In: 1 707-785-6217

PIN: 967 628 650#

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports
4. Chairman's Report
 - Upcoming Board of Education Meetings
 - September 28 – Warren School – 7:00 p.m.
 - October 19 – Litchfield Intermediate School – 7:00 p.m.
 - November 9 – Wamogo – 7:00 p.m.
 - December 14 – Litchfield Center School – 7:00 p.m.
 - (All meetings will have a remote option)*
5. Approval of Minutes
 - 5.1 Long Term Planning Committee minutes of August 10, 2023
 - 5.2 Board of Education minutes of August 10, 2023
6. Public Comment

Individuals offering public comment should please state their first and last name and the town where 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 any one meeting. Individuals representing a common interest or topic may be asked to have one individual 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 staff are not permitted. Public comment is received without Board comment or response, the Board is to keep comments "under advisement." However, BOE members may seek clarification or additional information from speakers through the Chair.
7. Superintendent Update
8. Action Items
 - 8.1 Approval of Policy 9132 Standing Committees (Second Read)
 - 8.2 Approval of Auditor Proposal
 - 8.3 Approval of Transportation Proposal
 - 8.4 Approval of Region 6 to Region 20 Furniture, Technology, and Equipment Transfer

8.5 Approval of Job Descriptions

8.5.1 Chief Financial Officer

8.5.2 LPN

8.5.3 School Nurse

8.5.4 SIS Data System Specialist

8.5.5 IT Specialist

8.5.6 School Business Maintenance Tech

8.5.7 School Secretary

8.5.8 Educational Assistant

8.5.9 Head Custodian

8.5.10 Custodian

8.6 Approval of Contract with R20 Administrators Association

8.7 Appointment of Assistant Superintendent for Pupil Services

9. Executive Session (Anticipated)

10. Adjournment