This meeting will be held at Warren School and via Teleconference

REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION MEETING

7:00 p.m., Thursday, September 28, 2023

DEGETVED SEP 25 2023 By Rus 3(9)

Meeting Link: https://meet.google.com/dpe-kiku-dua?hs=122&authuser=0
Dial-In: 1 541-649-2063
PIN: 590 693 190#

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Committee Reports
- 4. Chairman's Report

Upcoming Board of Education Meetings

- 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 Curriculum Committee minutes of September 14, 2023
 - 5.2 Long Term Planning Committee minutes of September 14, 2023
 - 5.3 Finance Committee minutes of September 14, 2023
 - 5.4 Facilities Committee minutes of September 14, 2023
 - 5.5 Board of Education minutes of September 14, 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 Chairman.

- 7. Superintendent Update
- 8. Action Items
 - 8.1 Approval of Insurance RFP
 - 8.2 Approval of Google Migration Statement of Work

- 8.3 Approval of Branding Sheet
- 8.4 Approval of Teacher Education of Mentoring (TEAM) Program
- 8.5 Approval of RSD6 to Region 20 Solar Agreement
- 8.6 Approval of the R20 CBS Proposal for Printing
- 8.7 Region 20 BOE Meeting Calendar January-December 2024 (First Read)
- 9. Executive Session (Anticipated)
- 10. Adjournment