This meeting will be held at the Goshen Center School and via Teleconference _PMS_

MEETING AGENDA
for
LXV, 86th, 1347th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, November 13, 2023

Meeting Link: https://meet.google.com/ocp-mmxn-qpc?hs=122&authuser=0

Dial-In:1 478-352-1900
PIN: 462 478 619#

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 December 11 – James Morris School – 7:00 p.m.

6. Superintendent's Report
   6.1 Student Reports
   6.2 2023-2024 Finance Report (Attached)
   6.3 Personnel Report (Attached)
   6.4 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 any one 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 Finance Committee minutes of October 16, 2023
      8.1.2 Board of Education minutes of October 16, 2023

8.2 Approval of Out of State Field Trips
8.2.1 Louisville, KY – Z. Duda, K. Laverdiere

8.3 Acceptance of 2022-2023 Budget Audit Report

8.4 Approval of BOE Meeting Schedule – January-December 2024 (Second Read)

9. Executive Session (Anticipated)

10. Adjournment