

Rec'd
11-24-2023

This meeting will be held at Goshen Center and via Teleconference

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

7:00 p.m., Thursday, November 30, 2023

Meeting Link: <https://meet.google.com/mtw-iwfs-trz?hs=122&authuser=0>

Dial-In: 1 929-251-6055

PIN: 446 210 420#

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports
4. Chairman's Report
 - Upcoming Board of Education Meetings
 - December 14 – Litchfield Intermediate School – 7:00 p.m.
 - January 18 – Wamogo – 7:00 p.m.
 - February 1 – Goshen Center School – 7:00 p.m.
 - February 15 – Litchfield Center School – 7:00 p.m.
 - (All meetings will have a remote option)*
5. Approval of Minutes
 - 5.1 ASTE Committee minutes of November 9, 2023
 - 5.2 Facilities Committee minutes of November 9, 2023
 - 5.3 Policy Committee minutes of November 9, 2023
 - 5.4 Communications Committee minutes of November 9, 2023
 - 5.5 Finance Committee minutes of November 9, 2023
 - 5.6 Board of Education minutes of November 9, 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 Childcare Survey Discussion

8.2 Adopt Town Percentages for 2024-2025

8.3 Approval of Policy 5111 Admission to School/Placement (First Read)

8.4 Approval of Policy 6146 Graduation Requirements (Second Read)

8.5 Approval Region 20 Capital Plan (Second Read)

8.6 Approval Region 20 School Calendar – 2024-2025 (First Read)

8.7 Approval of Farm Manager Job Description (First Read)

8.8 Approval of Teacher Exit Survey

8.9 Approval of Litchfield Public Schools to Region 20 Furniture, Technology, and Equipment Transfer

8.10 Approval of Teacher Job Descriptions (Second Read)

8.10.1 Department Chair

8.10.2 Lead Teacher

8.10.3 Library Media Specialist

8.10.4 School Counselor

8.10.5 School Psychologist

8.10.6 School Social Worker

8.10.7 Speech and Language Pathologist

8.10.8 Teacher

8.10.9 Special Education Teacher

8.10.10 Team Lead

9. Executive Session (Anticipated)

10. Adjournment