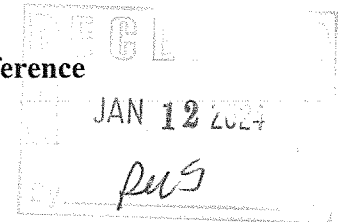


This meeting will be held at Wamogo and via Teleconference

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



7:00 p.m., Thursday, January 18, 2024

Meeting Link: <https://meet.google.com/ahd-jsf-zrd?hs=122&authuser=0>

Dial-In: 1 929-276-0140

PIN: 990 635 673#

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports

4. Chairman's Report

Upcoming Board of Education Meetings

- February 1 – Goshen Center School – 7:00 p.m.
- February 15 – Litchfield Center School – 7:00 p.m.
- March 14 – James Morris School – 7:00 p.m.
- March 28 – Warren School – 7:00 p.m.

(All meetings will have a remote option)

5. Approval of Minutes

- 5.1 Communications Committee minutes of November 30, 2023
- 5.2 Finance Committee minutes of November 30, 2023
- 5.3 Long Term Planning Committee minutes of November 30, 2023
- 5.4 Facilities Committee minutes of November 30, 2023
- 5.5 Board of Education minutes of November 30, 2023
- 5.6 Board of Education minutes of December 5, 2023
- 5.7 Curriculum Committee minutes of December 14, 2023
- 5.8 Facilities Committee minutes of December 14, 2023
- 5.9 Policy Committee minutes of December 14, 2023
- 5.10 Negotiations Committee minutes of December 14, 2023
- 5.11 Board of Education minutes of December 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 Region 20 School Calendar – 2024-2025 (Second Read)

8.2 Approval of Insurance Broker Contract

8.3 Approval of Agreement with Greenwoods Counseling & Referrals, Inc.

8.4 Approval of PreK Tuition – 2024-2025

8.5 Approval of Job Description - Central Registration/Transportation Coordinator

8.6 Appointment of Positions

9. Executive Session (Anticipated)

10. Adjournment