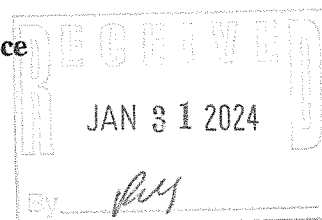


**This meeting will be held at Wamogo and via Teleconference**

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



**5:00 p.m., Monday, February 5, 2024**

**Meeting Link: <https://meet.google.com/ecf-semv-qio?hs=122&authuser=0>**

**Dial-In: 1 732-844-9057  
PIN: 358 978 323#**

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

4. Chairman's Report

Upcoming Board of Education Meetings

- 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.
- April 11 – Litchfield Intermediate School – 7:00 p.m.
- April 22 – Wamogo – 7:00 p.m. (Budget Hearing)

*(All meetings will have a remote option)*

5. Approval of Minutes

- 5.1 ASTE Committee minutes of January 18, 2024
- 5.2 Long Term Planning Committee minutes of January 18, 2024
- 5.3 Communications Committee minutes of January 18, 2024
- 5.4 Curriculum Committee minutes of January 18, 2024
- 5.5 Facilities Committee minutes of January 18, 2024
- 5.6 Finance Committee – Budget Workshop #1 minutes of January 18, 2024
- 5.7 Board of Education minutes of January 18, 2024

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
  - 7.1. Region 20 Varsity Coach Hiring Process
  - 7.2 Region 20 Software Implementation Update
8. Action Items
  - 8.1 Approval Middle School/High School Design Concepts
  - 8.2 Approval of IT Device Selection
  - 8.3 Authorization for Superintendent to Finalize Health, Medical Insurance for 2024-2025
  - 8.4 Approval of Administrator Appointments
9. Executive Session (Anticipated)
10. Adjournment