

This meeting will be held in the District Office Conference Room

**SPECIAL MEETING
AGENDA
for
LXV, 15th, 1276th**

**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Tuesday, January 16, 2018**

1. Call to Order
2. Committee Reports (5 minutes)
3. Communications to the Board (N/A)
4. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - January 11th – Policy Committee-6:00 p.m.
 - January 11th – Facilities Committee-7:00 p.m.
 - February 12th - Finance Committee
 - March 6th – Communications Committee
 - March 7th – Curriculum Committee
 - March 12th – Policy Committee
 - Upcoming BOE Meetings
 - February 12th - District Office
 - March 12th - District Office
 - Budget Workshop
 - February 12th - District Office-6:00 p.m.
5. Superintendent's Report (20 minutes)
 - 5.1 Points of Pride
 - 5.2 Student Reports
 - 5.3 Enrollment Report (attached)
 - 5.4 Personnel Report (attached)
 - 5.5 Finance Report (attached)
6. Discussion Items (20 minutes)
 - 6.1 Town Meetings/Sustainability – Next Steps
 - 6.2 District Office Organization (attached)

7. Comments from District Citizens*
*Individuals offering public comment should limit remarks to not 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 takes all 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 Special meeting minutes of November 9, 2017
 - 8.1.2 Special meeting minutes of November 9, 2017
 - 8.1.3 Facilities Committee minutes of November 9, 2017
 - 8.1.4 ASTE Committee minutes of December 5, 2017
 - 8.1.5 Finance Committee minutes of December 11, 2017
 - 8.1.6 Special meeting minutes of December 11, 2017
 - 8.1.7 Curriculum Committee minutes of December 13, 2017
 - 8.1.8 Long-Term Planning Committee minutes of December 20, 2017

 - 8.2 Approval of Job Descriptions
 - 8.2.1 Operations Manager
 - 8.2.2 Facilities Maintenance Professional (FMP)
 - 8.2.3 FMP Supervisor

 - 8.3 Approval of Hires
 - 8.3.1 James Morris School-(Long-Term Substitute-Gr. 4)-Kelly Marcal

 - 8.4 Approval of Field Trip Requests
 - 8.4.1 James Morris School – Washington, DC
 - 8.4.2 Wamogo – Syracuse, NY
 - 8.4.3 Wamogo – New York, New York

9. Executive Session (Anticipated) for purposes of:
 1. Legal
 2. Negotiation

10. Adjournment