

**This meeting will be held in the District Office Conference Room**

AGENDA  
for  
LXV, 17th, 1278th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION  
7:00 p.m., Monday, March 12, 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
    - March 13th – Facilities Committee- 6:00 p.m.
    - March 20th - Long Term Planning-5:00 p.m.- Litchfield Intermediate School
    - April 9th - Finance Committee - 6:00 p.m.
  - Upcoming BOE Meetings
    - April 9th - Warren School
    - May 14th - Goshen Center School
  - Upcoming Budget Hearings
    - April 23rd - James M. Eisenhaure Auditorium -Wamogo
    - May 7th - James M. Eisenhaure Auditorium –Wamogo
  - Upcoming Town Tour Meetings
    - March 26th – Warren Town Hall – 6:00 p.m.
    - March 27th – Morris Town Hall – 7:00 p.m.
    - March 29th – Goshen Town Hall – 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 District Withdrawals/Transfers (attached)
  - 5.5 Finance Report (attached)
6. Discussion Items (20 minutes)
  - 6.1 2018-2019 Superintendent's Proposed Budget
  - 6.2 2017-2018 Next Generation Accountability Results
  - 6.3 Security Cameras – Wamogo (attached)

Town Clerk  
*Laura Hellera*  
MAR 06 2018

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 ASTE meeting minutes February 12, 2018
    - 8.1.2 Communications Committee minutes February 12, 2018
    - 8.1.3 Finance Committee minutes February 12, 2018
    - 8.1.4 Budget Workshop minutes February 12, 2018
    - 8.1.5 Board of Education meeting minutes February 12, 2018
    - 8.1.6 Building Committee minutes February 14, 2018
  - 8.2 Approval of Field Trip Requests
    - 8.2.1 Wamogo - Brooklyn Bridge-Lower Manhattan
    - 8.2.2 Wamogo - Charlotte, NC
    - 8.2.3 Wamogo - Louisville, KY
    - 8.2.4 Wamogo - New York, NY
    - 8.2.5 Wamogo - Washington, DC
  - 8.3 Approval of MOA with Goshen Park & Recreation
  - 8.4 Approval of Extension with All-Star Transportation
  - 8.5 Approval of Revised Board of Education Meeting Schedule-2017-2018
9. Executive Session
10. Adjournment