

Received 8:57 AM
Assistant Town Clerk
APR 05 2018
Jessie J. Jorgensen

This meeting will be held in the Warren School-Cafetorium

AGENDA
for
LXV, 18th, 1279th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, April 9, 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
 - May 7th – Policy Committee – 5:00 p.m.
 - May 7th – Finance Committee – 6:00 p.m.
 - May 14th - Facilities Committee - 6:00 p.m.
 - June 4th – Finance Committee – 6:00 p.m.
 - Upcoming BOE Meetings
 - May 14th - Goshen Center School
 - June 4th – James Morris School
 - Upcoming Budget Meetings
 - April 23rd – Budget Hearing -James M. Eisenhaure Auditorium –Wamogo - 7:00 p.m.
 - May 7th - Budget Meeting -James M. Eisenhaure Auditorium –Wamogo – 8:00 p.m.
5. Superintendent's Report (20 minutes)
 - 5.1 Points of Pride
 - 5.2 Student Reports
 - 5.3 Enrollment Report (attached)
 - 5.4 Finance Report (attached)
 - 5.5 Personnel Report (attached)
 - 5.6 Upcoming Presentations
6. Discussion Items (20 minutes)
 - 6.1 Goshen Ice Rink Proposal – J. Ives
 - 6.2 2018-2019 Budget Updates

- 6.3 After School Enrichment Program (2018-2019)
- 6.4 Policy 9326.1 – Taping Recording Board Meeting – Draft - 1st Read

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 Finance Committee minutes March 12, 2018
- 8.1.2 Policy Committee minutes March 12, 2018
- 8.1.3 Board of Education minutes March 12, 2018
- 8.1.4 Long-Term Planning and Litchfield Ad Hoc minutes March 20, 2018
- 8.1.5 Facilities Committee minutes March 20, 2018
- 8.1.6 Guidance Ad Hoc Committee minutes March 22, 2018
- 8.1.7 Curriculum Committee minutes March 28, 2018

8.2 Job Descriptions

- 8.2.1 Facilities Maintenance Technician
- 8.2.2 STEM Coordinator (K-12) (for 2018-2019)
- 8.2.3 Humanities Coordinator (K-12)(for 2018-2019)
- 8.2.4 Dean of Students (WAMOGO) (TBD)

8.3 Approval of Field Trip Requests

- 8.3.1 Wamogo - Agawam MA

8.4 Policy Approvals

- 8.4.1 6173- Homebound Instruction
- 8.4.2 6114.7 – Safe Schools
- 8.4.3 3541.3 - Transportation Guidelines
- 8.4.4 5118 - Non-Residence Attendance
- 8.4.5 3240 - Tuition Fees

8.5 Approval of MOU Agreement with Greenwoods Counseling Referrals, Inc.

8.6 Approval of *Friends of Warren School Playground Proposal*

8.7 Approval of Healthy Food Certification

8.8 Notification of Professional Development

8.8.1 Core Advocate, Learn-Lead-Impact! – Robin Moore

8.8.2 Scholastic Art & Writing Awards-Gold Medal Ceremony – Wendy Costa

8.9 Approval ASVAB Pilot Course

8.10 Approval of 2018-2019 Budget

9. Executive Session

10. Adjournment