

This meeting will be held in the James Morris School-Library

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AGENDA
for
LXV, 22nd, 1283nd

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, June 4, 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
 - June 6th – Curriculum Committee – 6:00 p.m.
 - July 9th – Policy Committee – 5:00 p.m.
 - July 9th – Finance Committee – 6:00 p.m.
 - Upcoming BOE Meetings
 - July 9th – Library Media Center - Wamogo
- 4.1 CAFE Membership Renewal
5. Superintendent's Report (20 minutes)
 - 5.1 Points of Pride
 - 5.2 Student Reports
 - 5.3 Enrollment Report
 - 5.4 Finance Report (attached)
 - 5.5 Personnel Report (attached)
6. Discussion Items (20 minutes)
 - 6.1 Capital Needs Priorities (2018-2019) (attached)
 - 6.2 Budget Transfer Requests (2017-2018) (attached)
 - 6.3 Tuition Rate (2018-2019) (attached)
 - 6.4 Enrollment, Redistricting & Consolidation Presentation (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 Long Term Planning minutes and Litchfield Ad Hoc May 14, 2018
 - 8.1.2 Facilities Committee minutes May 14, 2018
 - 8.1.3 Board of Education minutes May 14, 2018
 - 8.2 Job Descriptions
 - 8.2.1 Teacher
 - 8.2.2 Special Education Teacher
 - 8.2.3 Career Counselor
 - 8.2.4 Supervisor of Information Systems & Technology
 - 8.2.5 Elementary Office Clerk
 - 8.2.6 Speech and Language Pathologist
 - 8.3 Acceptance of Policy (1st Read)
 - 8.4.1 6141.321 Computers: Responsible Use of the Internet, Computer Systems, Networks and Filtering
 - 8.4.2 6141.324 Posting of Student Work/Photographs
 - 8.4.3 6141.238 Bring Your Own Device and Protocol for the Use of Technology on Campus
 - 8.4 Approval of Budget Transfers for 2017-2108
 - 8.5 Approval of Wamogo Logos (as presented)
 - 8.6 Approval of MOA with Litchfield Public Schools (as presented)
 - 8.7 Approval of Application to De-Commission 58 Wamogo Road as a Residence (as presented)
 - 8.8 Approval of Contract with Hilltop Securities (as presented)
 - 8.9 Approval of Tuition Rate for 2018-2019 (as presented)
 - 8.10 Approval of Capital Work for 2018-2019 (as presented)
 - 8.11 Approval of Superintendent Evaluation for 2018-2018 (as presented)

9. Executive Session

10. Adjournment