

This meeting will be held in the Wamogo Library Media Center

AGENDA
for
LXV, 25th, 1286th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, August 27, 2018

1. Call to Order
2. Committee Reports (5 minutes)
3. Communications to the Board
 - 3.1 Agriscience Camp
4. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - September 17th – Policy Committee – 5:00 p.m.
 - September 17th – Finance Committee – 6:00 p.m.
 - September 24th – Facilities Committee – 6:00 p.m.
 - September 24th – Communications Committee – 7:00 p.m.
 - Upcoming BOE Meetings
 - September 17th – AgSci Department Room 607 - Wamogo
5. Superintendent's Report (10 minutes)
 - 5.1 Finance Report (attached)
 - 5.2 Personnel Report (attached)
 - 5.3 Capital Needs Update (attached)
 - 5.4 Future Presentations
6. Presentations (10-15 minutes)
 - 6.1 Wamogo Ag-Sci Culture Presentation – M Hood
7. Discussion Items (20 minutes)
 - 7.1 Work Group Discussion
 - 7.2 Superintendent Goals 2018-2019
8. 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.

9. Action Items (5-10 minutes)
 - 9.1 Consent Agenda
 - 9.1.1 Curriculum Committee minutes July 16, 2018
 - 9.1.2 Policy Committee minutes July 16, 2018
 - 9.1.3 Finance Meeting minutes July 16, 2018
 - 9.1.4 Board of Education minutes July 16, 2018
 - 9.1.5 Facilities Committee minutes August 13, 2108
 - 9.1.6 Communication Committee minutes August 13, 2018
 - 9.2 Approval of Hires
 - 9.2.1 School Nurse, Wamogo – Jessica Barrone
 - 9.2.2 Guidance Counselor, Wamogo – Stephanie McCormick
 - 9.2.3 Tech Ed, Wamogo – Matthew Pogson
 - 9.2.4 Extra Curricular Postions – 2018-2019
 - 9.3 Approval of Out of State Field Trips
 - 9.3.1 Wamogo – West Springfield, MA
 - 9.4 Approval of Policy
 - 9.4.1 Cell Phone Policy
 - 9.4.2 Video Cameras at School (1st Read)
 - 9.5 Approval of MOU with Wamogo Education Association
 - 9.6 Approval of Contract Agreement with Torrington Area Health District
 - 9.7 Approval of Bio-Tech Course
 - 9.8 Approval of UCONN Kids Program
 - 9.9 Approval of Superintendent Goals 2018-2019
 - 9.10 2018-2019 Budget Modifications and Transfers
10. Executive Session (Anticipated)
11. Adjournment