

Received 9:45 AM
October 11, 2018
Susan J. Jeanfavre
Assistant Town Clerk

This meeting will be held at the Warren School-Reading & Technology Room

AGENDA
for
LXV, 27th, 1288th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, October 15, 2018

1. Call to Order
2. Committee Reports (5 minutes)
3. Communications to the Board
4. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - November 19th – Policy Committee – 5:00 p.m.
 - November 19th – Finance Committee – 6:00 p.m.
 - November 26th – Facilities Committee – 6:00 p.m.
 - November 26th – Communication Committee – 7:00 p.m.
 - Upcoming BOE Meetings
 - October 27th – BOE Retreat – Wamogo Library Media Center
 - November 19th – Goshen Center School
5. Superintendent's Report (10 minutes)
 - 5.1 Points of Pride
 - 5.2 Student Report(s)
 - 5.3 Finance Report (attached)
 - 5.4 Enrollment Report (attached)
 - 5.5 Personnel Report (attached)
 - 5.6 Capital Projects
6. Presentations (10-15 minutes)
 - 6.1 Special Education Presentation
7. Discussion Items (20 minutes)
 - 7.1 Workgroup Formation
 - 7.2 Title I/Title II Grant Reduction
 - 7.3 Vape Monitors at Wamogo
 - 7.4 Wamogo Parking Lot Fundraiser
 - 7.5 Solar Project Opportunity at Goshen Center School

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 Policy Committee minutes September 17, 2018
- 9.1.2 Finance Committee minutes September 17, 2018
- 9.1.3 Board of Education minutes September 17, 2018
- 9.1.4 Curriculum Committee minutes September 24, 2018
- 9.1.5 Facility Committee minutes September 24, 2018

9.2 Approval of Hires

- 9.2.1 Para-Professional – Kristen Edwards

9.3 Approval of Policies

- 9.3.1 5000 - 5131 Series (1st Read)
- 9.3.2 0000 Series (Final Approval)
- 9.3.3 9000 Series (Final Approval)

9.4 Approval of Field Trip Requests

- 9.4.1 A. Spielman – MASS College Tour
- 9.4.2 V. Christian – West Springfield, MA
- 9.4.3 L. Bennett – Harrisburg, PA
- 9.4.4 C. Brittain – Boston, MA

9.5 Notification of Professional Development

- 9.5.1 ATMNE Fall Conference – Robin Moore
- 9.5.2 NAEE Conference – Chris Brittain, Victoria Christensen, Casey Dunn
- 9.5.3 NCTM Annual Meeting & Exposition – Robin Moore

9.6 Approval of AgSci Research Study

- 9.7 Approval of Wamogo Parking Lot Fundraiser
- 9.8 Removal of “Remaining Authorized by Unissued” Bond funds in total of \$1,578,758 from previous roofing projects.
- 9.9 Approval of Appointments to, and the Formation of, Region 6 Workgroup on Enrollment and School Design.
10. Executive Session (Anticipated)
11. Adjournment