

This meeting will be held at the Goshen Center School – The Gathering Room

AGENDA
for
LXV, 28th, 1289th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, November 19, 2018

1. Call to Order
2. Pledge of Allegiance
3. Committee Reports (5 minutes)
4. Communications to the Board
5. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - November 26th – Facilities Committee – 6:00 p.m.
 - December 10th – Communications Committee – 6:00 p.m.
 - December 17th – Curriculum Committee – 4:00 p.m.
 - December 17th – Policy Committee – 5:00 p.m.
 - December 17th – Finance Committee – 6:00 p.m.
 - Upcoming BOE Meetings
 - December 17th – James Morris School
6. Superintendent's Report (10 minutes)
 - 6.1 Points of Pride
 - 6.2 Student Report(s)
 - 6.3 Finance Report (attached)
 - 6.4 Enrollment Report (attached)
7. Presentations (10-15 minutes)
 - 7.1 AgSci Presentation (attached)
8. Discussion Items (20 minutes)
 - 8.1 NESDEC Enrollment Report (attached)
 - 8.2 Work Group Update
 - 8.3 2018-2019 Budget Preview (attached)
 - 8.4 2017-2018 District Audit (distributed at meeting)
 - 8.5 Board Goals (attached)

8.6 Athletic Uniform Information (attached)

9. 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.

10. Action Items (5-10 minutes)

10.1 Consent Agenda

10.1.1 Long Term Planning Committee minutes October 9, 2018

10.1.2 Long Term Planning and Litchfield Ad Hoc Collaboration minutes
October 11, 2018

10.1.3 Policy Committee minutes October 15, 2018

10.1.4 Finance Committee minutes October 15, 2018

10.1.5 Board of Education minutes October 15, 2018

10.1.6 ASTE Committee minutes November 1, 2018

10.1.7 Long Term Planning minutes November 8, 2018

10.1.8 Curriculum Committee minutes November 8, 2018

10.2 Approval of Policies

10.2.1 5131.3-5141.31 Series (1st Read)

10.2.2 5111 – 5131.1 Series (Final Approval)

10.2.3 0000 Series (Final Approval)

10.2.4 9000 Series (Final Approval)

10.3 Approval of Field Trip Requests

10.3.1 R. Christopher – New York, NY

10.4 Notification of Professional Development

10.4.1 Orton-Gillingham Certified Teacher Training Course – C. Smith

10.5 Approval of Budget Transfers

10.6 Approval of *Dream Box* – Online Math Program for James Morris School

10.7 Approval *Lion's Quest* Social-Emotional Learning Curriculum – Gr. 6-8

- 10.8 Approval of MOU with WEA
- 10.9 Approval of Board of Education Goal for 2018-2019
- 10.10 Acceptance of 2017-2018 Audited Carryover
- 10.11 Executive Session on Contract Negotiations
- 10.12 Approval of Contract with Administrators of Regional School District No. 6
- 11. Executive Session (Anticipated)
- 12. Adjournment