

This meeting will be held at the James Morris School

AGENDA
for
LXV, 29th, 1290th

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, December 17, 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
 - January 14th – Policy Committee – 5:00 p.m.
 - January 28th – Facilities Committee – 6:00 p.m.
 - January 28th – Communications Committee – 7:00 p.m.
 - Upcoming BOE Meetings
 - January 14th – Budget Workshop 6:00 p.m.
 - January 14th – Board of Education Meeting 7:00 p.m.
6. Superintendent's Report (15 minutes)
 - 6.1 Points of Pride
 - 6.2 Student Report(s)
 - 6.3 Finance Report (attached)
 - 6.4 Enrollment Report (attached)
 - 6.5 Personnel Report (attached)
 - 6.6 Capital Project Update (attached)
 - 6.7 Work Group Update
 - 6.8 After School Enrichment Update (attached)
7. Presentations (10-15 minutes)
 - 7.1 Juvenile Review Board (attached)
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 November 19, 2018
 - 9.1.2 Finance Committee minutes November 19, 2018
 - 9.1.3 Board of Education minutes November 19, 2018
 - 9.1.4 Facilities Committee minutes November 26, 2018
 - 9.2 Approval of Hires
 - 9.2.1 LPN, Wamogo - Rebecca Ventura
 - 9.3 Approval of Policies
 - 9.3.1 5141.5-5145.5 Series (1st Read)
 - 9.3.2 5131.3-5141.31 Series (Final Approval)
 - 9.4 Approval of Field Trip Requests
 - 9.4.1 L Bennett/C Manzolino – South Africa
 - 9.5 Approval of Renewal of Engagement with TPS Group
 - 9.6 Approval of MOA with Litchfield Public Schools
 - 9.7 Approval of 2019-2020 School Calendar
 - 9.8 Approval of 2019 Board of Education Calendar
10. Executive Session (Anticipated)
11. Adjournment