

This meeting will be held at the Wamogo Library and Media Center

AGENDA
for
LXV, 30th, 1291st

SPECIAL MEETING
REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, January 14, 2019

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 28th – Facilities Committee – 6:00 p.m.
 - January 28th – Communication Committee – 7:00 p.m.
 - Upcoming BOE Meetings
 - February 11th – Budget Workshop 6:00 p.m.
 - February 11th – 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)
7. Presentation and Discussion (15 minutes)
 - 7.1 Capital Needs (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 Communications Committee minutes December 10, 2018
 - 9.1.2 Curriculum Committee minutes December 17, 2018
 - 9.1.3 Policy Committee minutes December 17, 2018
 - 9.1.4 Finance Committee minutes December 17, 2018
 - 9.1.5 Board of Education minutes December 17, 2018
 - 9.2 Approval of Classified Staff Performance Evaluations
 - 9.2.1 Paraprofessional Performance Evaluation
 - 9.2.2 Facility Maintenance Professional Evaluation
 - 9.2.3 Clerical Staff Performance Evaluation
 - 9.2.4 School Nurse Performance Evaluation
 - 9.2.5 Central Office Staff Performance Evaluation
 - 9.3 Approval of New Hires
 - 9.3.1 LPN, Wamogo High School – Everett Companie
 - 9.4 Approval of Policies
 - 9.4.1 6115-6161.11 Series (1st Read)
 - 9.4.2 5141.5-5145.5 Series (Final Approval)
 - 9.5 Approval of Out of State Field Trips
 - 9.5.1 K. Grace/P. Pane – Boston, MA
 - 9.5.2 W. Costa – New York, NY
 - 9.6 Notification of Professional Development
 - 9.6.1 NELMS Conference - J. Dallis, J. Robideau, C. Concilio
10. Executive Session (Anticipated)
11. Adjournment