

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

AGENDA
for
LXV, 31st, 1292nd t

REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION
7:00 p.m., Monday, February 11, 2019

1. Call to Order
2. Pledge of Allegiance
3. CABE Communications Award Presentation
4. Committee Reports (5 minutes)
5. Communications to the Board
6. Chairman's Report (5 minutes)
 - Upcoming Committee Meetings
 - March 11th – Policy Committee – 5:00 p.m.
 - March 11th – Finance Committee – 6:00 p.m.
 - March 25th – Curriculum Committee – 5:00 p.m.
 - March 25th – Facilities Committee – 6:00 p.m.
 - March 25th – Communications Committee – 7:00 p.m.
 - Upcoming BOE Meetings
 - March 11th – Board of Education Meeting 7:00 p.m.
7. Superintendent's Report (15 minutes)
 - 7.1 Points of Pride
 - 7.2 Student Report(s)
 - 7.3 Superintendent Update
 - 7.4 Finance Report (attached)
 - 7.5 Enrollment Report (attached)
 - 7.6 Personnel Report (attached)
8. Presentation and Discussion (15 minutes)
 - 8.1 Communications Plan (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 Special Meeting – Long Term Planning Committee minutes
January 14, 2019
 - 10.1.2 Special Meeting - ASTE Committee minutes January 14, 2019
 - 10.1.3 Special Meeting -Policy Committee minutes January 14, 2019
 - 10.1.4 Special Meeting – Budget Workshop -Finance Committee minutes
January 14, 2019
 - 10.1.5 Special Meeting - Board of Education minutes January 14, 2019
 - 10.2 Approval of Hires
 - 10.2.1 LPN, James Morris School – Katelyn Shemms
 - 10.2.2 Paraprofessional, Wamogo –Connor Stack
 - 10.3 Approval of Job Description
 - 10.3.1 On Site SAE Supervisor
 - 10.4 Approval of Policies
 - 10.4.1 6161.3-6177 Series (1st Read)
 - 10.4.2 6115-6161.11 Series (Final Approval)
 - 10.5 Approval of Out of State Field Trips
 - 10.5.1 B. Connery – Washington, DC
 - 10.5.2 M. Birdsall – New York, NY
 - 10.5.3 C. Maillet – Boston, MA
 - 10.6 Notification of Professional Development
 - 10.6.1 C. Leone – Colorado Springs, CO
 - 10.7 Approval of MOU with WEA
 - 10.8 Approval of Budget Transfers (February 2019)
 - 10.9 Approval of Creation of FFA Account
 - 10.10 Approval of Communication Plan

11. Executive Session (Anticipated)

12. Adjournment